

Minute of the HUU Board Meeting  
June 8, 2014

Present: Grayson Sless, Tom Endress, Paul Revell, Gabriela Luschei, Rebecca Harris, Linda Dove  
Absent: Rich Sider

Note: The June 2014 meeting was the first meeting of the new board, reflecting the election of a new board member at the annual meeting.

Item	Discussion	Action	Accountability
Chalice Lighting			Grayson Sless
Appoint Scribe			Paul Revell
Review Agenda		No change	
Approve Minutes	The <b>minutes</b> from the <b>May 2014</b> meeting were distributed. Gabriela Luschei made a <b>motion</b> that the minutes be approved. Linda Dove seconded the motion and the minutes were <b>approved</b> .	Approved	
Process for Review of Minutes	There was discussion on how the minutes should be reviewed in the future. The process agreed upon was that the note taker sends to the moderator for comment and they are then sent out to full board after the moderator reviews	Board agreed to this process	Grayson Sless
Welcome New Board Member	Rebecca Harris was welcomed to the board. It was noted that she needed to be provided a board member notebook. The board suggested that we all ask Claire for any updates to this notebook/manual	Rebecca was encouraged to comment on our process for	

		conducting our board meeting.	
Moderator Role	<p>Grayson Sless passed out a document that described the moderator's role and the responsibilities of the HUU board and asked all present to review it and suggest revisions if necessary. Linda Dove asked that we keep the document HUU friendly. Rebecca Harris noted that our by-laws in board notebook) had no date. Grayson responded that the by -laws had been revised and approved by a recent board and that we would plan to take a look at them again in the near future.</p> <p>Rebecca volunteered to reorganize the document and share with the board. It was noted that UUA does not officially have a <i>moderator</i> category</p>	Board will periodically review and revise this document as needed.	<p>Grayson Sless</p> <p>Rebecca Harris</p>
Committee Liaison Roles	The board reviewed who were the current committee chairs and noted, for the record, that committees were invited to come to board meetings to discuss issues/concerns. Grayson Sless reported that he was now the liaison to the <i>Building &amp; Grounds</i> committee. Paul Revell will be the liaison to the <i>Caring</i> committee as well as the <i>Social Justice</i> committee. There was discussion concerning the <i>Information Management</i> committee. It was noted that this is not yet an official committee	Consult various committee chairs on their needs/issue s, etc.	Board
Shared Ministry	There was discussion about how we, as a board, could support the shared ministry effort more strongly and link to the part-time ministry effort at the appropriate time.		

Social Justice Committee	Paul Revell reported that he (chair of the <i>Social Justice</i> committee) sees a need to revise or revamp the role of this committee. He feels that it currently is more of a social concerns committee and not really working on social justice issues per se. He also feels the need to recruit new members. The committee is really individuals working on individual projects, all good, but not coalescing around any particular cause. Paul indicated he might solicit new members for the committee and then see what those interested want to do and how they might want to organize. Current committee activities include the food pantry, DANA collection, welcoming congregation, and prisoner outreach. Tom Endress suggested developing a coherent mission for the committee. There were several ideas expressed for social justice committee involvement that will be discussed at future meetings. The main interest of the board is how to generate more congregational involvement in social justice issues.	Make announcement of a meeting to full congregation over the summer and invite new membership on the committee. Develop mission statement	Paul Revell
Board Retreat	Several possible dates were discussed. The 4 <sup>th</sup> Saturday of August looked the most promising.	Confirm retreat date at next board meeting	Board
Congregational Feedback	Grayson Sless reported that Les Grady expresses his thanks to the board for its hard work during his tenure as moderator	None required	
Equipment	Linda Dove reported that Rick Bowman and David Newman are working on finding video equipment – powered speakers and a laptop with DVD capability for the adult RE program. After discussion a <b>motion</b> was made by Paul Revell to approve purchase of the video equipment pending consultation with Rick. The motion was <b>approved</b> .	Motion approved	Linda

Clergy Survey	Grayson referred to an e-mail regarding a clergy survey sent out by UUA. Les reported to Grayson that this survey is something we do not want to participate in at this time and has expressed his apologies to UUA that we will not participate	None	
Adjoining Property for Sale	Rick Bowman's assessment of the adjoining property is that it is a tear down. HUU has been contacted by the owner about our possible interest in the property. Rick Bowman has been notified that we have no interest in the property.	None	
Congregational Survey	Linda Dove suggested that we send out the latest iteration of the congregational survey based on comments received at the town hall meeting in March. Grayson Sless indicated that we had received no additional feedback on the survey since that meeting	None	
Meeting Adjourned	The meeting was adjourned at 1:35 P.M.		