

**Harrisonburg Unitarian Universalist Church
Board of Trustees**

Minutes

Date: March 12, 2017

Time: 12:15 – 1:30 PM

Place: Board Room HUU

Present: Grayson Sless, Moderator
Richard Wolf, Moderator-in-Training
Shirley Vasy, Secretary
Jennifer Perry, Member
Rebecca Harris, Member

Absent: Rich Sider, Treasurer

Call to Order: The Meeting was called to order at 12:15 PM by Grayson Sless, Moderator

Reflection: A moment of reflection was read by Jennifer Perry

Approval of Minutes: The February 12, 2017 Minutes were approved with the addition of Christine Robinson added as a Member of HUU in attendance.

Agenda: The Agenda was approved as presented.

2. Documents/Information distributed prior to the Meeting:

- a. February 12, 2017 Meeting Minutes
- b. February 2017 YTD Financial Report
- c. 2017/18 Draft Budget

3. Ongoing Items

- a. CLC - Wonshe'
 - 1). The HUU Manual is coming together and should be completed by the target date of 3/14/17.
 - 2). Copies will be available in the Church Office and Sanctuary.
 - 3). Hard copies of the Manual will be available for Board Members.
 - 4). Shirley Vasy made a Motion, seconded by Richard Wolfe, to *name the Manual "HUU Handbook of Policy and Procedures"*. Unanimous.

b. Community Feedback:

- 1). It was reported that some members of the Congregation expressed concern about the Proposal for moving forward on hiring a consultative minister.
- 2). As the deadline for hiring a childcare person for the summer is fast approaching without a hire, Wonshe' suggested Kathryn be asked to look at staffing the summer months with Safe Church Volunteers.
- 3). There was discussion about our Web server which is causing some issues. Wonshe' stated that so much of her job is through email and we need a reliable Web server.
- 4). The Board determined the back of the piano is not an issue that will be addressed.
- 5). Grayson wanted to make sure presenters understand that politics are off limits. Wonshe' indicated that Chris sends all presenters with a letter and links to the information they need.

c. Worship Committee:

1. Rebecca, Board Liaison to WC reported the Worship Committee is working on the script for Sunday Services.
2. The Committee will have two meetings next week.
3. The Worship Committee will function as a *Committee of the Whole*.
4. Richard noted the work Rebecca had put into the Committee.

4. New Business

- a. HUU signing on as Congregation of Conscious. Rebecca requested more information. Richard will send information by email.
- b. Shirley presented information about the cost of the CRE Program. After some discussion, Grayson suggested we needed a separate meeting to look at the Program in more detail.
- c. Richard wanted to know who keeps up with Stewardship Pledges. The Treasurer is the only person who know who pledges and how much. Richard also suggested that attendance might be positively affected solved with more Stewardship.
- e. Grayson brought the Board up-to-date on the Adopt-a-Highway VDOT Program. Richard agreed to lead this effort.
- f. The Nomination Committee reported that they have a full slate of nominees.

- g. A Motion was made by Jennifer Perry, seconded by Grayson *To update our Church Trustees with Rockingham County*. Unanimous. Shirley will file the paper work after the Annual Meeting.

5. Other:

- a. Computer person to replace Ralph Grove. Wonshe' reported the position is being advertised.
- b. Grayson wanted a clarification concerning who does the following:
- (1) Adding of new member to the HUU Announcements.
 - (2) Who keeps the list updated?
 - (3) Who sends the new members information to UUA requesting they send to new members the UUA World.
- Grayson will talk to David Lane about the automatic list. Wonshe' will check the process. Problem: No one knows the process. Wonshe' will meet with David to deal with the issue.

5. Pending:

- a. Review Goals/Aspirations items moved to the April Board Meeting.
- b. Grayson and Rebecca will meet concerning subsidies for GA attendees.
- c. Review of Bylaws. Tabled.

Looking Forward:

- March 18 11:00 AM Memorial Service for Jim Geary at New Market Battlefield.
- March 19 Stewardship Sunday & Pledge Drive kickoff
- Potluck Committee Spotlight Services- TBD
- Budget5 2017/2018
- May 7 Potluck in Memory of Bernie Mathies at Hillandale Park
- Special Board Meeting May 7 to approve proposed budget to send with Annual Meeting notification
- Annual Meeting May 21
- October 1, 2017 joint Sunday worship service and picnic with the Waynesboro UU

Adjournment:

The Meeting was adjourned at 1:300 PM.