

HUU BOARD – SPECIAL MEETING MINUTES  
Meeting held at HUU  
May 4<sup>th</sup>, 2014

Attending Board Members: Les Grady, Paul Revell, Linda Dove, Rich Sider, Grayson Sless, Gabriela Luschei, Tom Endress

ITEM	DISCUSSION	ACTION	ACCOUNTABILITY
Chalice Lighting		Reading by Annie Dillard	
Appoint Scribe			Gabriela
Board Actions via E-mail since Last Meeting	Since the board last met, several documents were prepared and presented to board members for review. These included the agenda for the upcoming congregational meeting, the proposed budget for the coming fiscal year, a suggestion for developing the Social Justice Committee, a summary of the recent member survey, and a proposal to define a new position for leadership or ministry coordination in consultation with the HUU membership.	All of these documents were reviewed by the board online prior to this meeting. Apart from the Social Justice issue, which was tabled for later, all of these issues were on the agenda for discussion.	
Review Agenda	All board members in attendance; no changes proposed.		
Treasurer's Report	Rich updated the board regarding the current status of pledges, which are still being finalized. Pledges fall a bit short of proposed spending for FY 2014-2015 at this time, but with some potential to meet budgetary goals for next year.	Continue to talk with people who have not yet pledged.	Rich
Proposed Budget for Fiscal Year 2014-2015	Rich presented the final budget proposal for board review. Linda moved that the board endorse the proposed budget, Paul seconded the motion, and the board voted unanimously to approve it.	The budget is ready to send out to the congregation as an attachment to the notice for the annual meeting.	Claire
Nominating Committee Report	The nominating committee has presented a slate of potential candidates to serve on the board. The two candidates nominated are Grayson Sless and Rebecca Harris. Paul moved that the board vote to approve these candidates, Tom seconded the motion, and the board voted unanimously to approve them.	The candidates have been approved and are ready to be presented to the congregation for a vote.	HUU Board
Ministry Coordinator Proposal	Rich presented a draft document describing a potential church leadership position (drawing upon internal leadership or outside sources) and requested feedback concerning the degree of consensus on this issue. The wording of this draft document needs some revision, but it is clearly closely linked to the survey results and how HUU moves forward on commonly shared goals. The board seeks to strengthen what HUU is currently doing well while addressing identified weaknesses; better organization can support all of our ongoing activities. The board agreed the proposal needs further refinements before it would	Rich and Grayson will tweak the draft and present later for board review.	Rich and Grayson

	be ready to present to members.		
Report at the Annual Meeting	Our goal is to have a coherent message delivered to the membership at the annual meeting that reviews accomplishments as well as a path forward. Grayson agreed to facilitate the annual meeting and deliver the message we develop.	Rich and Grayson will work together to develop the message to be delivered at the annual meeting. Their goal is to prepare something that can be shared with the board by e-mail during the coming week.	Rich and Grayson
Roof Repairs	The metal roof is peeling badly and is in poor condition. It needs repair or replacement very soon. Rick Bowman, of Building & Grounds, obtained estimates for both repair and replacement. Scraping off the loose paint, repairing some loose sheet metal, and repainting the roof will cost around \$7,500 and will keep the roof in good repair for 10 years or more, whereas replacing it with a new roof would cost around \$31,200. Paul moved that Rick be allowed to contract with a roofing company to repaint the roof, obtaining the best price for the necessary work to be completed in an expedient manner, and Grayson seconded the motion. The board unanimously approved the motion.	Rick is authorized to follow up with the roof contractors who submitted bids to schedule this repair as soon as it can be accomplished.	Rick
Adjournment	The board may need to meet again next Sunday, depending on whether certain tasks can be completed by e-mail and whether a general board consensus can be reached in the coming week.	Board meeting to be held, as needed, on Sunday, May 12 <sup>th</sup> .	HUU Board