

HUU Board Meeting Minutes

Date: Sunday, November 11, 2012

Time: Noon

1. The board lit the chalice, read the mission statement and reviewed the agenda.
2. Jennifer Spiller appointed to take minutes
3. Treasurer's Report from Jim Hollowood: Along with reports, it was noted that UUA dues were higher than expected. Finance did not deem it would be a problem to pay them, however.
4. Committee Reports received from:
 - a. Sunday Services: Jenn Spiller, no report
 - b. CYCORE: Les Grady presented Julie Caran's report
 - c. Buildings and Grounds: Les Grady, no report
 - d. Caring Circle: No report, Tom Endress agreed to serve in Willow Kelly's place
 - e. Membership: Tom Endress reported, agreed to look into the radio ads and their payment
 - f. Social Justice: Paul Revell absent reporting later
 - g. Adult RE/Growing Together: Jim Hollowood reported
 - h. Shared Ministry: Jim Hollowood reported
 - i. Welcoming Congregation: Paul Revell absent, reporting later

5 minute break

5. New Business: Board acknowledged Willow Kelly's resignation, agreed to ask Rich Sider and Grayson Sless to serve as a nominating committee for the next board spots. Vote Unanimous.
6. Old Business: Growth documents, a survey created by David Lane and the possibility of cottage meetings were discussed. Les Grady agreed to move forward on the survey.
7. Meeting Adjourned at 1:15