

HUU BOARD MEETING MINUTES

Held at HUU

Date: November 10, 2013 Attendance: Paul, Tom, Rich, Les, Gabriela, Grayson and Linda

ITEM	DISCUSSION	ACTION	ACCOUNTABILITY
Chalice Lighting, Appointment of Scribe, Check-In	Check-in- Positive energy is needed in board meetings as well as in our communications with others. Linda will be out of town November 16-Dec 1	Claire- Scribe	
Congregational Feedback	Too hot in the sanctuary- New thermostats still not functioning properly	Work with Exel to solve problem.	Charlie Strickler
Approval of minutes, 10/13/2013	Linda moved and Paul seconded approval of minutes. Unanimous approval.		
Review of Agenda	Be conscious of time allotted		
Treasurer's Report	Financial report for September reviewed Budget adjusted for A/C unit	NA	Rich

Selected Committee Reports			
B&G:			
CYCORE			
Others			
Old Business	<p>Action on Trees: Quote from tree company for pruning and maintenance of Ash trees is a good price. We need to start a program of tree planting because of the age of our trees and the threat posed by the Ash Borers. Paul will convene a group to discuss possible replacement trees and their location.</p> <p>Rental Policy: Policies updated by Rich. Grayson moved to accept rental agreement, Linda seconded - agreed</p> <p>Questions for Congregation: Document created by Linda and Grayson was discussed and accepted.</p>	<p>Move forward with tree servicing.</p> <p>Place note in E-news requesting participation in group.</p> <p>E-News reminder that the building is available to be rented and rental agreement linked to website.</p> <p>Board to contact assigned members of the congregation for</p>	<p>Rick, Claire</p> <p>Paul, Claire</p> <p>Claire</p> <p>Board</p>

	<p>Each board member was assigned members of the congregation to contact; face to face preferable, but can be conducted by phone or email as an alternative. Questioning to be completed by the end of the year.</p> <p>Make notes of the conversation, to be aggregated later but not to include member's name with remarks.</p> <p>Visitor's survey created by membership committee and Rich to email/mail.</p> <p>Discretionary Fund: Rich presented a draft policy for a Board discretionary fund. The fund would be available to help HUU members and friends in particular times of need. This fund would be separate from the Dana collections or our contributions to "People to People". After discussion Rich agreed to work on the policy statement to address the issues raised and bring it back next month.</p> <p>Discussion of Communication with Committees and the Bernie Mathes Scholarship Fund were delayed until January.</p>	<p>interviewing</p> <p>Create database of responses</p> <p>Create survey</p> <p>Rich to rework draft policy.</p>	<p>Board</p> <p>Rich, Claire, Membership</p> <p>Rich</p>
New Business	None		