

Harrisonburg Unitarian Universalists

Board of Trustees Meeting Minutes

Date: November 14, 2014

Time: 12:30-2:00

Present: Rich, Linda, Gabriella, Rebecca, Paul, Tom and Grayson & Claire as recorder.

AGENDA

<i>Topic</i>	<i>F/U - Who & When & Action Item</i>
Moment of reflection/reading of HUU Mission	
Feedback, Changes, Approval of October 12 minutes <ul style="list-style-type: none"> Linda talked with Richard Wolf. Board supports/affirms him approaching SS regarding doing a welcoming congregation service. Grayson approached Les Grady about C2R, Commit to Climate action. Informing congregation about HUU signing the C2R act. Les sent the communication this week. Board will vote next month on whether to commit to C2R. Gabriella moves to approve, Paul seconds. All in favor of accepting minutes. 	
Review of agenda for changes/additions. Treasurer report sent via e-mail.	
Feedback regarding treasurer report	
Caring Committee/Circle Request <ul style="list-style-type: none"> Gabriella- Caring circle met and have appointed a chairperson, Nancy O'Hare. The committee includes, Nancy, Elizabeth Scott, Barbara Moore, with support from Glenda Foust. Request support from Claire for about an hour a month for data and volunteer record keeping. Also requesting congregational support for pastoral guidance from Emma or another. The consensus discussion was that it would be best to find a person more local. 	Gabriela will follow up with Caring Circle about our discussion today. Grayson and Rich will discuss contracting with an local outside person for "pastoral care", and will bring a recommendation to the next board meeting 12/14/2014.
Recommendation on Grocery store "scrip" program	Board agreed not to continue this program at the time.
Feedback re: Emergency Assist. Fund announcement <ul style="list-style-type: none"> There is now money in that fund if there is a need. Members will be encouraged to consider making a contribution to the fund as part of their year-end giving. 	Rich will send out an announcement in early December
Update from Social Justice <ul style="list-style-type: none"> Chris Edwards filled in for the past month. Paul will need help with the committee, he will be out for the next 8 weeks or more. There will be a meeting Sunday 11/23/2014 to organize, Claire will put it in the Enews. Update DANA, Food Pantry, and writing to prisoners. Looking for a project that resonates with the congregation and intergenerational SJ projects. Bags for immigrant children was done and delivered. Created a relationship with UUFW and future projects together look promising. 	Paul will facilitate next SJ meeting and find a temporary chair. Gabriella will serve as the SJ Liaison in Paul's absence

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<p>Update from CYCORE Safe Church</p> <ul style="list-style-type: none"> • HUU hosted the Safe Church meeting and say it went very well. Great networking activity as well. • Creating Safe Church Policy for HUU is underway and becoming more official. They will submit and look for feedback from a couple of board members before presenting it. • Will need a small increase of their budget for background checks next year. • Looking to update building security, including but not limited to; new keys, changing locks and passwords for key security boxes. • Have a conversation with B&G about implementing some security changes, starting with the RE building. • Rebecca motions to have the RE building rekeyed. Grayson seconds, all agree. 	<p>Gabriela will update the CYCORE and B&G regarding the discussion today.</p> <p>Linda will provide feedback on a few sections of the Policy where the committee needs advice before it comes before the board.</p>
<p>Feedback & F/U from Oct 18th Committee Chair Meeting</p> <ul style="list-style-type: none"> • Great meeting and good communication between committees. • Feedback seems to be positive towards the idea of hiring a person to provide ministry coordination for HUU. • Have the committees talked about the suggestion? Committees were to have spread the word and started the conversation. • Town hall on 11/30/2014 will publicly introduce the idea to the congregation more broadly. • 	<p>Rich will create a list of talking points regarding the ministry coordination proposal that Grayson can use at the November 30 Town Hall.</p>
<p>What is next on meeting with committee chairs & the ministry coordination proposal</p> <ul style="list-style-type: none"> • An invite will be sent to Committees to reconvene on Saturday 9-11:30 12/13/2014 & anyone wishing to attend is welcome. 	<p>Grayson will communicate the date to Chairs in the next week and let them know committee members are welcome. Grayson will announce date at the town hall and let those present know any member is welcome to attend.</p>
<p>Evaluation of meeting today "good"</p>	

NOTE: On action items determine who is to do what and by when