

HUU Board Meeting Minutes -- 10/8/16 – apx. 3-4PM

Present: Trudy Cole, Rebecca Harris, Jennifer Perry, Rich Sider, Grayson Sless, Richard Wolf

(with Shirley Vasy leading discussion of the first item in the morning)

-- After reviewing HUU's history of having a list of **trustees on file** with the county clerk's office, the board approved a motion to have Shirley update the list of trustees on file (which apparently hasn't been updated since 1996). Shirley will bring a proposal regarding incorporation to the February board meeting.

-- Rich reported on plans to inform Wendy that a person with a wider skill-set will be recruited to replace her as **Office Administrator**.

-- The **spiritualist group** renting the church will begin to do so every week (for up to four hours) at \$50 per week. As length of time and number of attendees is increasing, an increase in rent was discussed yet postponed until the June 17 board meeting.

-- Gabriella Luscei will chair HUU's **Safe Church** committee and will follow-up on details on implementation. Kathryn Staub will initiate background checks and Safe Church practices.

-- A **joint Sunday worship service and picnic** with the Waynesboro Fellowship is planned for October 1, 2017. There will be no Sunday Service at HUU on that day.

-- The Board affirmed that neither building renters nor the Office Administrator have authority to approve **submissions for Enews publication**. It was recommended that the Office Administrator check with board members regarding any announcements in questions.

-- Promotion for use of the **Suggestion Box** will continue via enews, print announcements in the order of service, and spoken announcements by Sunday Service facilitators. The Office Administrator refers contributions to the Suggestions Box to the appropriate person.

-- Discussion of the **Spotlight Series** of committee presentations at first Sunday potluck lunches identified committees yet to be scheduled: Safe Church, Membership, Social Justice, and Conscious Living Adults.

-- August Board Meeting **Minutes were approved**.

-- **Goal setting** will take place during an extra 30 minutes added to November & December agendas.

Respectfully submitted by Richard Wolf