

HUU Board of Trustees Meeting

Date: October 11, 2015

Time: Noon to 1:30 PM

In Attendance: Grayson, Rich, Linda, Richard, Jennifer, Rebecca, Gabriela

AGENDA

Item	Topic	Actions
<p>a b c d e</p>	<p>Moment of reflection/reading of HUU Mission Volunteer to take minutes Approve September minutes Review of agenda for changes/additions Budget update distributed earlier</p>	<p>Gabriela volunteered to take minutes All present approved the September minutes.</p>
1.	Interviewed Wonshé & processed interview afterwards	
2	Update on Sunday Services committee / new pianists. Richard reported that Sunday Services is continuing to seek new members for the committee. Richard is helping to convene meetings and figure out who's on the mailing list plus assist in search for chair. Organizing services around a monthly theme is being considered. Deborah Black has agreed to take the position of pianist and will begin this October.	
3	Update on cluster meeting hosted by Blacksburg congregation and attended by Linda. Linda reported it was a day-long meeting with other UU churches in the region participating. The main message was that as we no longer have the district, it behooves us to get together occasionally so that the churches can get to know each other. Blacksburg suggested that the host church rotate to other member congregations for future gatherings.	
4	Other committee updates & open chair positions: CYCORE, Finance, Caring, Buildings & Grounds, and Sunday Services. Activities underway: B&G is working on a leak in the women's bathroom; Social Justice joined the FIA at the \$500 level and seeking 2 more representatives; CYCORE has been in a static state because of the need for new leadership; membership is due for a meeting and is considering hosting a new member orientation.	
5	Community Feedback: One concern came up about Sunday Services, which was redirected to Barkley.	
6	Implementing the idea of highlighting Committees (a brief, 2 minute introduction) at monthly potlucks: For each committee highlighted, we can place an announcement in the e-news, church announcements, and that day's Sunday bulletin which would include contact information, needs of committee, search for members, etc. Sunday Services will kick off this effort in November.	<ul style="list-style-type: none"> - Gabriela to contact Nancy Harris about highlighting CYCORE in Dec. if they committee is willing - Grayson to make an in-church announcement. - Jennifer to prepare an announcement for the e-news and Sunday OOS.
7	Other item for Buildings & Grounds: Charlie needs the go-ahead to replace / repair lighting fixtures in kitchen and shared ministry room before blowing in attic	Richard moved that the board approve Charlie's expenses to upgrade /

	insulation. This will require some expenditures for new lighting.	repair lighting and install new insulation. Grayson seconded and all approved.
8	Second candidate for the CLC position	The board will interview a second candidate for the CLC position on October 25 after the service.
9	<ul style="list-style-type: none"> • Continue to take actions based on decisions from Sept. 2015 Board Retreat • Update on Safe Church at future date, ascertain timeline • Determine a date for discussion of strategies worth HUU adoption from the report from the recent SE regional conference that Les and Joni attended • More time for UUGA General Assembly report 	