

Harrisonburg Unitarian Universalist Church

Board of Trustees Meeting Agenda/Minutes

Date: February 14th, 2016

Time: Noon to 1:30 PM

AGENDA

Item	Topic	Who
a b c d	Moment of reflection/reading of HUU Mission Volunteer to take minutes Approval of January minutes Review of agenda for changes/additions	ALL
1.	Follow-up items: a. Vote to approve the hiring of Wonshe as CLC so officially recorded in the board minutes. -A vote was taken and was a unanimous vote in favor her start date 11-8-15	
2.	New Business: a. CLC Update – Wonshe reported: <ul style="list-style-type: none"> • Reported on a meeting with RE to discuss the DRE hiring process for next year. • Aaron PeeksMease has agreed to be a parent on CYCORE. • Office Administrator – still looking at whether the 2 hr increase is enough. • Meetings with committees are continuing. • Guidelines for committees are still being developed • Spirituality service is going to be up to Sunday services to further develop. • We have been invited to Interfaith meeting at EMU. • Building and Grounds meeting – roles will be clarified • Delay in the board announcements – does that need to happen? b. Draft 2016/2017 Budget <ul style="list-style-type: none"> ○ Begins July 1st-ends June 30th ○ The budget was looked over, discussed with some changes from last year due to the new CLC, choir, projected increased rental income, and DANA collections ○ \$2400 deficit due to being an off auction year. ○ Unanimously approved as a draft with the final coming in April after pledge results as compared to the pledge goal. c. Proposal to install new light in the parking lot <ul style="list-style-type: none"> ○ No charge to install the light will be a \$15.10/month fee. ○ Should we explore solar lighting instead? ○ Short lights at entrance? ○ How would neighbors feel? ○ We will look at some other options as to how to provide lighting to see if this is the best alternative. Jennifer will make an inquiry. d. Committee Updates <ul style="list-style-type: none"> ○ Building and grounds – and snow removal. It was agreed to look for someone starting with Merle’s cousin to create a contract to 	

	<p>clear the parking lot if it snows over 3” and is not likely to melt the next day.</p> <ul style="list-style-type: none"> ○ Discussed desire that Building and Grounds be handled separately. Currently we have one official Building committee member, and while several volunteer to work on grounds we have no Grounds committee. ○ Nominating committee – will interview current members of the board to see if they the interested in continuing to serve. ○ Sunday Services – looking into creating themes for the month. ○ Social Justice – Open Door dinner tonight, and requesting \$500 to add to the DANA collections throughout the year in upcoming budget year. ○ Caring Circle – lots more requests than usual. ○ Donated auction items still needed. <p>e. Community Feedback/Observations from January Town Hall</p> <ul style="list-style-type: none"> ○ Went well and everyone seemed very accepting of the role of the new CLC position. ○ As we continue to pursue a Safe Church policy we have a proposal to consider switching from what we have previously drafted to a recently developed UUA policy that may suite our needs. <ul style="list-style-type: none"> ○ Gabriella will look more into the how the UUA policy differs and if we should go in that direction instead. ○ Additional identified agenda items to discuss today <ul style="list-style-type: none"> ○ Waynesboro does not have committees but they have “task force” structure. We should observe how they do it and see if restructuring this process would be beneficial to HUU. ○ June is the target date to fill the RE position. ○ Agenda items for March 13 Board meeting – send via e-mail 	
	<p>Looking Forward:</p> <ul style="list-style-type: none"> ● Nominations ● Update on Safe Church at future date, ascertain timeline ● Budget Requests due – TBD ● Potluck Committee Spotlight Series <ul style="list-style-type: none"> ○ March: Finance ○ April: Membership ○ May: No Spotlight Series as potluck is being held at Hillandale Park in honor of Bernie Mathes ○ June: Fellowship ○ July: Possibly Social Justice unless they choose later in the fall ● HUU Auction is Saturday, March 12th, 2016. ● Pledges due April 30th. ● Budget approved by board May 8 ● May 1st Pot Luck to be held at Hillandale Park in memory of Bernie Mathes ● Annual meeting May 22nd. 	
	<p>In our minds and Hearts:</p> <ul style="list-style-type: none"> ● Paul Revell 	