

MINUTES - HUU BOARD MEETING - FEBRUARY 12, 2012

The meeting opened with the chalice lighting, followed by reading of our Mission Statement. All members were present. January minutes were read and approved.

The first part of the meeting was devoted to a detailed financial report by the Treasurer, followed by a thorough review of the budget for the upcoming fiscal year of 2013. Problems due particularly to the overwhelming amount of time needed for performance of this position were then presented and discussed. Failing to reach a satisfactory solution, the Treasurer, realizing that her personal obligations made it impossible for her to devote that much time to the job, submitted her resignation to the Finance Committee. That position has been filled temporarily until the June election.

A request from Mike Quayle for approval of the formation of a Spiritual Growth Committee was presented, briefly discussed, and tabled for action at a later time.

The remainder of the meeting was held in closed session to discuss personnel issues.