

HUU Board Minutes  
February 12, 2023

- Board Organizational Issues
  - Present: Nancy Barbour, Rich Sider, Martha Faw, Irvin Peckham
  - Next meeting March 12, 2023. After Service
- Worship Committee
  - We need to add a third person to the Worship Committee
  - HUU Manual Revision: Still need Worship Committee to update their section. Nancy will forward that part for the Worship Committee to reconsider. Note that Tom was going to reconsider and submit a revision to Worship Committee.
  - Paula: Her revised job description. We are awaiting a budget and a revised job description. Jo and Irvin will meet with Paula to finalize these items.
  - Membership Update: We are slowly increasing.
  - Nominating and Leadership: We have some people who might be willing to serve on the Board. We also need people on the Worship and Membership Committees.
  - UUA Article II Proposed Changes
    - Nancy suggested we need to consider in the quarterly meeting. Rich suggested that we ask Kirk Ballin to do a service on the issue before discussing with the congregation. Nancy will suggest to the Worship Committee. This suggestion approved by all.
    - Sarah's request for a sound consultant: The Board approves. Irvin moved, Martha seconded that we approve this request. Unanimously approved. Nancy will communicate with Sarah.
- Directory Revisions
  - Digital transmission. Rich suggested that Tom prepare a digital and printed copy with people who do not want to be included in the digital transmission deleted from it.
  - The question of who should receive minutes. Continue current practice having them posted on HUU web page.
- Treasury Report:
  - Rich discussed the preliminary budget for the pledge campaign.
  - Finance Committee recommend following the current procedure for the pledge campaign the same—we simply need to maintain current budget.
  - Annual meeting. Proposed for May 28<sup>th</sup>. In our next Board meeting, we need to discuss how we will hold this annual meeting – how much time we will devote to it.
  - Disbursement of funds generated from Artists for Ukraine. Rich will contact Church World Service to get information on how it might be used.
- Faith in Action
  - Irvin will send out an email to those who have participated to see who will pledge to come on March 21.
- Upcoming Events
  - Fellowship Event: scheduled for March 12.

- Irvin suggested all subsequent events proposed by Paula be cleared through the personnel committee, who will notify the Board if Jo and Irvin feel it is necessary to do so.

Respectfully Submitted  
Irvin Peckham, Secretary  
February 14, 2023