

HUU Board meeting 11/12/23

Minutes.

1. Members present: Nancy Barbour, Moderator; Rich Sider, Treasurer; Irvin Peckham, Secretary; Martha Faw; Jo Bowman; Sandy Greene; Bill Weech
2. Approval of minutes
3. Board Organizational Issues
 - a . Next Meeting: Dec 3, 2023
4. Short Term Issues
 - a . Auction Results
 - i. Congratulations were offered to Sandy Greene, Jo Bowman, Amy Thompson, and others who contributed to the highly successful auction. The current estimate for the amount raised is \$8,700.00.
 - ii. Sandy mentioned that because the organizers didn't have notes from previous auctions, they had to start from scratch. She recommended documenting notes from this auction's organizational strategies.
5. Long Term Issue
 - a . Retreat/Strategic Planning Follow up
 - i. There was general agreement that the mission statement and key tasks should remain as is and also agreement with the four broad goals (Membership, Sunday Services, Organization, and Activism), as articulated by Bill in his draft Strategic Goal document.
 - ii. After discussion of Bill's draft short-term objectives and specific tasks (among other related topics), the Board agreed to a basic process that would first get congregational input on the broad goals. It was agreed to do this after a Sunday service in the near future and Bill agreed to prepare a draft of the broad goals for distribution to the congregation. This draft will include the list of congregational survey responses grouped by goal.
 - iii. After congregational input on the broad goals, the next step would be to develop draft short-term objectives and tasks by goal, using the relevant HUU committees with a couple board members as the working groups.
6. Treasurer Report
 - a . The October financial report was received and accepted without additional comment.
7. Other Business
 - a . None

Adjourned: 1:00.

Respectfully Submitted 11.13.23

Irvin Peckham

Secretary