

HUUF Board of Trustees

Meeting Minutes

Aug 14, 2021

Opening

The regular meeting of the HUUF Board of Trustees was called to order at 1:50pm, Aug 14, 2021 by David Marshak.

Present

Rebekah Paez, David Marshak, Sally Williams, Debi Cooper, Chris West, Sandy Lynn, Cassie Brilbeck, Montana Caouette, Peter Farriday, Amy Day, Scarlett Trippsmith.

Absent: Bridgette Garuti

Agenda Items

1. **Adding Debi Cooper and David Marshak to the HUUF Coast Central account as legal signatories** was considered, and it was recommended to keep Berti, Chip, and Cynthi on as well. No one was opposed.
2. **The establishment of Amy's title as the Director of Lifespan Religious Exploration** was considered. After some discussion, there were no objections.
3. **Constructing a plan for setup and breakdown for Sunday services in September and October** that allows for the option of hybrid services including greeters, set-up of chairs and pop-up tents (if needed), put away chairs and tents, and sanitizing door handles and restroom counters.
>>> **Action Item:** David will email BOT to facilitate each member to sign up to help on each Sunday in Sept and Oct.
>>> **Action Item:** Amy will look into the possibility of families that may want to help out.
4. **Recruit a new Membership Chair and a new Membership committee:** BOT members were encouraged to consider being on this committee and/or recruiting HUUF members. Part of this effort is to encourage people who have recently joined to keep coming.
5. **Scarlett's contract changes** (email doc). Peter has a media piece he needs Scarlett for, to which she agreed.
>>> **Action Item:** Increase hours to 15 hrs/wk, and keep track of real hours (and we'll pay her for those hours). Website updates will be a part of it.
Approved with no objections.

New Business

Comments from Rev. Peter Farriday: Peter invited the BOT members to review his contract and consider the parts that pertain to his tasks that pertain to the board.

>>> **Action Item:** Peter will email the Ministerial Record document so all BOT members can read it.

>>> **Action Item:** BOT members will review before next mtg.

Adjournment

Meeting was adjourned at 3:30pm by David Marshak. The next meeting will be Tuesday, Sept 14, 7pm - 9pm

Minutes submitted by: Sandy Lynn