

**Agenda for HUUF Board of Trustees’s Meeting –Oct 12 @ 7:00 - 9:00 pm (on Zoom)**

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

Facilitator: Debi  
Chalice lighting – David

Approval of October meeting minutes (Please review the minutes prior to the meeting. We will assume approval of the minutes unless a Board member raises a question or concern at the meeting.)

1a. Issue of use of HUUF building by nonprofits: we charge rent to some nonprofits; other nonprofits seem to use the building without charge—how do we discriminate between these two situations? and who makes this decision? (see more detail below)

1b. Discussion of monthly reports from Administrator; DLRE, Minister, and any comments/questions from Scarlett

2. Financial reports—Bek and David

3. Board personnel manual review process(Kate, Sylvia, Bert, Debi)

4. Auction this year

5. System for limiting Sunday Service attendance to 40 (or 30) and make sure that people who make reservations are the ones invited into the service—Debi

5. Pledge drive next spring

6. Ideas for new chair of Membership Committee?

Board conversation:

What can we do to re-engage our members?

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Fri, Nov 5, 10:36 AM (2 days ago)

**sylvia shaw**

to Huuf, HUUF, Fellowship, me, Debi

Hi to All,

As most of you know, I am a volunteer mediator with HMS. We have been holding mediations outside, but that is no longer an option. While brainstorming with case managers this morning about safe indoor spaces, HUUF came to mind.

I am apart of a mediation scheduled for Monday, 11/16, 2:30. Is there a HUUF space we can use for 2-3 hours that day?

There will be 5 people, all vaccinated, and we want a space to distance and open windows.

What thoughts do you have?

**BUILDING USE BY NONPROFIT ORGANIZATIONS.** Use of the Fellowship by nonprofit organizations which are not primarily composed of HUUF members is free provided such events are co-sponsored by the HUUF Board or by an official committee of the Board. If such an event is co-sponsored by an official Board committee, the committee shall notify the Board of its intention to co-sponsor such an event in writing at least one month prior to the date of the proposed event. If such an event is co-sponsored by the Board, the Board shall make a formal record of its action in writing. All such events shall be coordinated with the Fellowship Administrator/Event Coordinator prior to official scheduling to avoid double booking or overlap with already scheduled meets or events. 7a. On occasion the Executive Committee may approve the use of the building and grounds by a "collegial nonprofit organization" not composed of HUUF members as an expression of community goodwill, if such use does not conflict with either HUUF events or rental events. Such use will be free of charge, with the request that the collegial organization make a donation to HUUF towards wear and tear on HUUF facilities. (Approved 7/12/21)