

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

Chalice lighting – Montana

Approval of September 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.)

1. Kitchen discussion — Sylvia Shaw (see email below)
2. Discussion of monthly reports from Administrator; DLRE, Minister, and any comments/questions from Scarlett
3. Financial reports—Bek and David; discussion of updated budget
 - a. Donations for this year to Circula de Amigos, Arcata House Partnership, Betty Chinn?
4. Halloween festival update—Sandy and Amy
5. Upcoming Sunday service logistics—David
6. "Service Manager" and b. number of folks safely indoors
7. Planning for Congregational meeting on Oct 17 (budget approval, 8th principle)

We, the member congregations of the Unitarian Universalist Association, covenant to affirm and promote: journeying toward spiritual wholeness by working to build a diverse multicultural Beloved Community by our actions that accountably dismantle racism and other oppressions in ourselves and our institutions.

8. Ideas for new chair of Membership Committee?

Board conversation: How are we doing so far this fall?

I apologize for this last minute request to be on your board agenda this coming Tuesday. I would appreciate a brief chance to intro the concept of allowing use of the HUUF kitchen for social justice food preparation by outside groups. If possible, I would then like to ask what questions the board has in order to put forth a formal proposal for the November board meeting.

HUUF has been approached by multiple service groups about use of our kitchen for food preparation. Cooperation Humboldt is involved with 2 of the groups and is possibly open to assisting with liability coverage for those groups.

Bridgette, Amy and myself have had contact with the requesters. We are also aware of the need to research insurance coverage, tax liability, public health inspections, scheduling and management.

We view kitchen use as a viable method to contribute to social justice causes in a unique way. Requests have been both to prepare food that would be directly distributed to homeless or other populations in need, or prepare food to be used for fundraising.

Our hope would be that HUUF members would consider a financial arrangement for the space and utility use that covers costs only, if even that. Another social justice contribution by HUUF could be offering volunteer help with food preparation.