UUCCHC BOARD MEETING

Corrected

OCTOBER 13, 2024

Meeting started at 11:55 am

Attending: Annie Johnson, Jeff Haverly, Julian Jones, Eileen Alexander

Absent: Rita Turner

Guest: Nancy Highfill

Treasurer”s Report: No current report was available. Annie will e-mail and we will approve on-line.

We discussed whether Rita can serve as Treasurer as she is not a board member. The issue was tabled until next meeting. Jeff will contact Rita to determine whether she will become a board member.

Secretary’s Report: Tabled

Outreach: Owl and Restart of RE: Given the current situation, these efforts are cancelled. Julian moved, Eileen seconded, Approved

Administrative: White Board downstairs; Julian has added suggestions.

Tech: Endeavor Internet is offering internet for 300 Mb at $80 per month and 1000 Mb at $90.00 per month. Discussion centered around whether we needed either at this time. Issue tabled until discussion on church renewal is further along.

Google Drive issues: Continue until next time.

Audio computer: Julian still working on parts for it.

Capital Spending: Additional quotes on brick work in process.

UU Climate Justice Revival: On hold.

Bylaws: Tabled

NEW BUSINESS:

We discussed the issue of continuing some sort of weekly contact and laid out the following schedule:

Oct 20 – Small group discussion – Julian’s next two questions

Oct 27 – Regular worship service – Sheila Kennedy – Project 2025

Nov 3 – Regular service - Nancy Highfill

Nov 10 – Regular service – Nancy Highfill

Nov 17 – Small group discussion – the last two of Julian’s questions

Announcement Schedule:

Oct 27 – Eileen

Nov 3 – Jeff

Nov 10 – Annie

Meeting adjourned: 12:20 PM