**BHUU BOARD MINUTES**

October 11, 2020

Chairman Mark VanEtten called the BHUU Board to order at 11:08, October 11th, 2020 via Zoom; present were Pat Shifferd, Jude Genereaux, Judy Barisonzi, Valerie Rude, Linda Tollefsrud and Ken Hood. Also in attendance were Tom & Ginny Gelineau and Linda Thompson.

Minutes of the previous Board Meeting 9/14/20 were approved as mailed.

**Treasurer Report:** reviewed as emailed earlier in the week. Genereaux noted that budgeted amount of $1200 designated for “Social Justice” will now be split equally between the two newly identified committees “Social Action” and “Community & Environment” and shown as such under Journal heading “Program Expense”.

**Program:** Barisonzi reports All Systems Go.

**Building & Grounds:** Barisonzi relayed the question of our neighbor on Reuter, asking for permission to remove the fence between our properties during winter to better enable him to snow blow his driveway. Described as the “white picket fence, running east to west, by the garage” Shifferd moved that the Board OK’s such, as long as blown snow doesn’t block our lower level entry; seconded by Barisonzi. Motion passed.

**Window Repair:** Tom Gelineau recently spoke with Crotteau, who assured the “window will be installed soon.” In the meantime, Tom has secured the space with styrofoam as winter approaches.

**Fall KP:** Linda Thompson sees the need for church grounds to be raked and tidied up for the season; it was suggested an email go out to members to secure volunteers. Ginny Gelineau offered to join the effort this coming week.

North Door Key – sticking issue will be investigated by Tom G.

**Membership:** Valerie Rude felt there’s not much can be done at the present time without ability to meet in person, should there be any prospective members. Ken Hood offered to set up Zoom session if the need appeared.

**New Committee Recruitment:** Shifferd reports she’s made contact with estimated half of the fellowship in gaining their interest/participation. Stay tuned.

**Other Issues**

Use of Building for other purpose: no specific request or need has been presented at this time, but the question will remain open for consideration.

Liability in use of LFL&P: Pat Shifferd offered to communicate with our insurance carrier to determine what, if any liability might be identified in stocking food. Tollefsrud shared language of the “Good Samaritan Law”, which might possibly cover any concerns.

Status of Eighth Source: Initiators report the project has fairly well been shelved as the scope of effort needed to proceed became apparent.

Banners: Tom G reported the banner has been move to the corner; the Lindas offered to take stewardship of changing and re-hanging as needed.

Social Justice / Sister Congregations > noting contacts now made with several other UU fellowships, suggestion came for a brainstorming session to follow up on how we might join forces / expand our zoom sessions? Barisonzi, Tollefsrud and Tom G will pursue ideas for joint services and follow up with ideas / suggestions.

There being no other business to consider, the meeting was adjourned at 12:09.

~ Jude Gx / Scribe