

UUFH BOARD MEETING

February 17, 2026

Attendees: Liza Burby, Laura Otton, Jenna Kern-Rugile, Jim Ammerman, Jon Nielsen, Susan Peters, Melissa Dinsman

Absent: Rev. Israel Buffardi, Allyson Barish, Connie Rinaldi

Lighting of the Chalice (Liza)

Covenant: Read by the Board

Consent Agenda: January Minutes—Unanimously approved.

Building Use Policy & Procedures for UUFH Committees – After some discussion, unanimously approved with suggested site manager checklist as an addendum. Susan will send a copy to Sandra to post on the UUFH Website. Laura and Israel will distribute the policy to all chairs.

Minister's Report (Israel) The Board appreciated the thoroughness of Israel's report.

- The Board discussed the idea of holding a Realm 101 Forum to help members navigate the platform more efficiently. Sandra, Jen and Allyson will be contacted.
- Choir – There's a need to have a hymn leader on Sundays, especially on non-choir Sundays. Israel has asked that we consider hiring a soloist and Allyson is adding that to the budget planning discussion. Meanwhile, can we hand out hymnals on Sunday and/or include music with words on screen?
- OWL – Melissa expressed concern and said UUFH should have this program regardless of LIAC support. She also expressed concern about RE Teacher burnout – more services that include children? This will be addressed through a member survey and at the March 1 open RE Forum.

Committee Charters (Jim): Jim has a spreadsheet for the committee charters and needs to accomplish the following with help from Jenna, Jon and Susan.

- Get charters from committees that are missing
- Update charters that need to be voted on and put on Board agenda
- Organize the charters section on the UUFH website

GA Host Site – Liza expressed curiosity about the hubs for General Assembly, which is virtual this year. Susan will contact UUA to investigate what would be involved in Hosting GA virtual sessions for the congregation.

Tenant concerns: The board also addressed tenant-related concerns regarding parking spaces and future rental increase.

BOT Meetings for 2026, all at 7 pm on Zoom: 3/17/26; 4/21/26; 5/19/26; 6/16/26

Respectfully submitted by Debbie Hocevar