

Marquette Unitarian Universalist Congregation
Board of Trustees Meeting Notes
Stark Home, 1036 Allouez Road, Mqt
January 6, 2018

Call to Order: 10:35am

BoT Member Attendance: Kathy, gg, Anne, Dave, Jane (via phone)

Other Attendance: Jamie, Heidi, Gary

Opening words:

Open Forum:

Approval of Minutes -

Approval of Agenda -

Treasurer Report

Religious Exploration Coordinator Report:

Board Liaison Reports As Needed:

Buildings & Grounds – see below

Communications

Faith in Action

Finance and Stewardship

Membership

Music

RE – Craft & Game Night, January 26 @ MqtUU Meeting House!

Sunday Service

Business

B&G: Next step with Studio RAD? – Dave will meet with Joy this week to receive proposal then we need to schedule forum w/congregation to review presentation.
Repairs to building needed after storm? – Ray Lenberg is all in for being maintenance man as times allows. Ray requested his pay go towards RE. gg explain that it is too complicated and there is a clause not allowing contributions to be specifically earmarked. A payment agreement needs to be established.

- ORKIN – Coming Monday, January 8
- MqtUU Fiscal status- See Treasurer Report, where to cut? How to increase revenue? (See FY 17-18 Budget w/requests)
Update: Martin Steindler to provide oversight for Heidi...but not be treasurer.
- Soul Matters –
With a prepared program, volunteers to lead are still required. (See Ian's suggestion on providing training on volunteerism). PURCHASE NOW!
- Ian Evison – MidAmerica Consultant, Kathy, Heidi & Anne will phone conference w/Ian.
- Consideration of Hunter Wade's Job request – forward email from Hunter.

Hunter offered to facilitate a “Forum” after January 14 service for MqtUU BoT and members to allow for getting to know each other better - **Tabled**

- Staff Evaluations scheduled (?) – **Tabled**
- **ADDED ITEM:** gg promotes the Joy Center for activities for adult enrichment and resource for programming.
- RATI – February 25
- Kitchen Help is needed – Susy volunteers when she’s available. Anne will take on Kitchen chores. Sari also contributes.
- Discussion on Budget/Finances – Quarterly statements are coming soon and can be utilized to share announcement/request to increase pledge amounts by 10% as well as announcements in the Chronicle and the TnT and weekly Sunday morning announcements.
Suggested “Playground Fund” for specific fund raising.
- Allen Dupras for Music Coordinator – discussion of his desired pay and role/responsibilities led to the agreement that he would not be “hired” as coordinator but is welcome to be paid for performances during Sunday service.
- Volunteers are needed! In all areas of supporting MqtUU Congregation. Announcements will go in Chronicle and TnT as well as Sunday Morning announcements.
- Jamie requested clarification on budget, specifically regarding the use of cash basis and how expenditures come out of the budget when the check is cashed as opposed to in what fiscal year the check was written.
- Discussion regarding expectations for board members, roles and responsibilities, Jane requests thorough budget discussion Board Orientation so as to not have to go over the budget during every meeting.

Next Meeting Date: January 20 @ 10am PWPL

Adjourn: 1:03pm