

# Marquette Unitarian Universalist Congregation

## Board of Trustees Meeting Agenda

### August 15, 2018

Call to Order: 6:07pm

BoT Member Attendance: Anne Stark, Kathy Camobell, Sari Embley, Mary Maki

BoT Members Absent: Dave Stensaas

Other Attendance: Martin Steindler, Heidi Gould, Jamie Kuehnl

Opening words: #433 “How rare it is, how lovely, this fellowship of those who meet together.”

Open Forum:

Approval of July Minutes – approved with amendment

Approval of August Agenda – approved with additions

Treasurer Report – Martin Steindler

Martin stepped in as treasurer because Heidi had just completed the Annual Nonprofit Corp report which required a designated treasurer, with Anne’s approval and Martin’s acceptance of the responsibility. Clarification was provided for expenses. Payroll taxes needs clarification for better accuracy in reporting. Records are needed to specify which funds from the Flea Market go into operations checking and which are to be allocated to RE.

RE Coordinator Report

-Fall Programming - Jamie proposed programming designed to share focus on PreK-K, grades 1-5, and grades 6-12 groups on alternating Sundays. There will always be Sunday RE (soon to be Spiritual Exploration or SE) with at least 2 adults. The proposal included request for additional funding of \$675 to pay \$75 to 9 “experts” or guest speakers, (3 for each of the categories to be scheduled 1 guest per month for the 9 months of the church calendar). Motion passed. Sari Embley is going to MBank to transfer \$675 from Joan’s Bequest into the operations checking account.

The proposal also included request to pay Raymond Lenberg as RE teacher. The BoT was reminded of the policy of not paying members for services which includes exceptions. A job description will need to be provided and pay amount decided on by RE Coordinator Jamie Kuehnl & the RE committee.

-Playground update – installation will begin once all the parts are at the meeting house including parts that need replacing that will hopefully be provided through the manufacturer due to Lifetime warranty. Jamie provided a visual of the placement of the playground in front of the meeting house with fencing separating the play area and the parking lot.

Business

- Building and Grounds
  - Garbage Dumpster – Gone! Garbage receptacles esp for after Laura cleans? Volunteers for garbage removal?

- Painting – coming along
- A-V/Home Theater screen project update: Anne Stark
- Flag: photos of preferred options will be shared and voted on via email.
- Ad Campaign – Anne Stark
  - Request for \$200 - \$250/month: much discussion ensued regarding the details of the online ad campaign as well as various other options for advertising. Anne will forward a more detailed description of how the ad campaign works. Only time will demonstrate the effectiveness of the ad campaign with the goal of increased attendance/membership. In the meantime visits to the website and Facebook page have increased. More information is needed. A more detailed budget plan for Communications will be worked on.
- Room at the Inn 2018/2019
  - Scheduled for December 2-9 & February 10-19
- Victory Lutheran/Sawyer transport bus for sale! – Kathy Campbell
  - Cost? And cost of required repairs? – Mary reminds us that the congregation wants a minister. Kathy will follow up with inquiries on the bus.
- Sunday Services
  - How to best utilize Emmy Lou's services – Teri Rockwood
  - In Teri's absence no discussion ensued.
- Faith in Action
  - Forum on #TakeAKnee Protest/Demonstration – Heidi Gould
  - Thomas Moseley contacted Heidi after the #FamiliesBelongTogether Rally requesting support & endorsement of a rally on opening day of the NFL season to support the #TakeAKnee movement. The info was forwarded to the FIA committee and FIA agreed to help organize the event on September 6.
- Pastoral Care Training – research in progress.

Next Meeting: September 5 @ 5:30pm @ PWPL

Closing Words: #687

Adjourned: 8:45pm