

Marquette Unitarian Universalist Congregation

Board of Trustees Meeting Minutes

December 15<sup>th</sup>, 2018

Meeting called to order at 11:02 AM

Board members present: Anne Stark, Sari Embley, Kathy Campbell, Mary Maki

Also present: Jamie Kuehnl, Heidi Gould

Chalice lit during opening words

Open forum discussions included:

~How expenditures from the music and services budgets are planned for

~The option of adding gender ID preferences to name tags

~How to acknowledge gifts or donations from our members

Approval of agenda moved by Kathy and supported by Mary

Approval of November meeting minutes moved by Mary and supported by Kathy

November Treasurer's Report was reviewed and accepted

Spiritual Exploration Report included an update on the mission trip to Haiti and much enthusiasm for the upcoming St. Lucia service

A report from Sarah Johnson about Room at the Inn was reviewed

The guest/visitor info sheets were discussed

Treasurer position is still vacant.

January Congregational meeting date set for the 27<sup>th</sup>

Tabled items: Flooring, employee evaluations, results of Dec. ad campaign, UU logo visibility around town

Executive session was held to discuss dispensation of holiday bonuses

Next BoT meeting date set for January 12<sup>th</sup> @ 11AM @ PWPL

Meeting adjourned at 1:25PM