

Marquette Unitarian Universalist Congregation

Board of Trustees Meeting Minutes

January 12th, 2019

Call to order at 11:15 AM

BoT members in attendance: Anne Stark, Sari Embley, Kathy Campbell, Dave Stensaas, Mary Maki

Other attendees: Jamie Kuehnl

Chalice lighting and opening words from Judith Quarles

Open forum: discussion of new member voting eligibility day, in our bylaws

Approval of Agenda: Mary motioned, seconded by Dave

Approval of December 2018 BoT meeting minutes: by consent

December Treasurer Report reviewed and accepted

SE report---Jamie---Outlined plans for February including "One Love" Valentine's theme, a request for OWL leader training for Sarah Johnson and Ray Lenberg, an update on credentialing progress, and grant applications for the Haiti trip

The need to do employee evaluations was discussed and procedure reviewed

A "meet and greet" was planned for tomorrow's visiting service leader, UU Paul Mitchell

Revisions to both the MQTUU and SE mission statements were reviewed along with the history of our MQTUU congregation

Next BoT meeting: Saturday, February 9th 2019 @PWPL Dandelion Room, 10am-12pm

Closing words from Darcy Roake and chalice extinguished

Adjourned at 1:06 pm