

**Marquette Unitarian Universalist Congregation
Board of Trustees Meeting Minutes
February 9, 2019**

Called to order: 10:11 AM

BoT members present: Anne, Kathy, Mary, (Sari on speakerphone)

Absent: Dave

Other attendees: Heidi, Jamie (left early)

Chalice lit and opening words from UUA leader Gina Whittaker

Open forum: None

Agenda approved—moved by Kathy, 2nd by Mary

January 2019 minutes approved—moved by Anne, 2nd by Mary

January Treasurer Report approved. The following items were addressed:

The electric bill (Alger-Delta) was higher than usual and will be looked into.

Marquette Monthly ad payments will be reviewed.

Laura Lancour work hours and duties need to be recorded.

An overcharge fee from MBank will be addressed.

The offertory paperwork will include a space to print the counter's names.

SE Coordinator reported upcoming activities. Latest evaluation sent to BoT.

Worked on preparing the ballot for congregation meeting.

Member age and pledge payment status for voting eligibility was clarified.

No old or new business

Adjourned: 1:15PM

**Congregational Mtg. planning work session
February 16th, 10 am @ PWPL**

BoT present: Anne, Mary, Kathy, Sari (via speakerphone). The agenda was developed, a new by-law for absentee voting was drafted, and the final ballot was prepared. Adjourned: ?