

## Marquette Unitarian Universalist Congregation

Board of Trustees Meeting Minutes March 16<sup>th</sup>, 2019 @ PWPL

Call to order: 11:07 am

BoT present: Anne Stark (Pres), Dave Stensaas (Vice pres), Mary Maki (Sec'y), Kathy Klos & Sari Embley (trustees)

Other attendees: Jamie Kuehnl (CRE), Ray Lendberg

Chalice lit with words by Connie Simon

Open forum: None

Agenda approved with motion made by Dave and 2<sup>nd</sup> by Kathy to add two items (nominating committee & RATI) to new business and add (minister) to old business. Anne moved and Dave 2<sup>nd</sup>.

February 2019 minutes approved, motion by Anne and Kathy 2<sup>nd</sup>.

February Treasurer report approval moved by Mary and 2<sup>nd</sup> by Kathy and approved by Anne, Dave, Kathy and Mary. Sari abstained. The Menard's debit \$52.95 is for door sweeps. The \$127 credit to Communications is unexplained.

SE Coordinator report: OWL plans progressing, youth participation during Room at the Inn feedback needed, Holi/Haitian for Sun. 17<sup>th</sup>, peeps contest and possible Farmer's market upcoming, Heidi to open a bank account for Haiti mission money.

Jon O'Bryan presented a solar panel project for an estimated cost of \$6450 to install, and a 5-year payback based on current electrical usage.

Building and Grounds projects: On-site composting and bee-friendly options.

The Administrative Assistant job description and list of current duties, including Treasurer's duties were received and reviewed.

MqtUU hosting RATI for next season was approved. Motion made by Dave and 2<sup>nd</sup> by Kathy , all 5 BoT were yesses.

Nominating committee : Dave moved and Kathy 2<sup>nd</sup> to announce the need for one or two persons to receive names of anyone interested in serving on the BoT beginning July 1<sup>st</sup>,2019. (this was announced to congregation Sun. Mar. 17<sup>th</sup>).

Discuss ministerial needs and set SEC evaluation date were not done.

The calendar of BoT deadlines was set (this was subsequently readjusted due to realizing the time constraints).

Next BoT meeting: Saturday April 6<sup>th</sup> @ Ramada Inn Poolside Room @ 11:00am

Adjourned: 2:15pm

Respectfully submitted---Mary Maki