

Marquette Unitarian Universalist Congregation
Board of Trustees Meeting Minutes
Saturday, April 6, Ramada Inn

Call to order @ 11:19 AM.

All BoT members present. Anne Stark (Pres.), Dave Stensaas (Vice pres.),
Mary Maki (Sec'y), Kathy Campbell, Sari Embley

No other attendees.

No agenda comments.

Agenda moved for approval by Dave, 2nd by Mary.

March BoT minutes approved with clarifying info for nominating committee and postponement of two agenda items. Moved by Kathy, 2nd by Dave.

March Treasurer report was reviewed and approved by motion made by Kathy, and 2nd by Sari. Info is needed to explain the SE budget overspend.

SEC report---none submitted. SE committee minutes were emailed to the BoT.

- Discussion was held to establish the type of information, such as attendance, topic of study, and volunteers, etc. to document in the monthly SE report .
- A counter-proposal was roughly developed for Paul Mitchell services.
- Information regarding the land sale option continues to be collected. MBank (lienholder) needs to be contacted.
- The parking lot will be inspected for crack sealing and resizing.
- The 2018-2019 budget monies remaining was reviewed.
- The visiting UU Rev. Mark Worth plans are in place. Services will be provided on April 21st & 28th, with a forum.
- The 2019-2020 budget workshop meeting date was set for Sat. April 27th @ PWPL, and the next regular monthly BoT meeting is set for Thursday, May 9th @ 6:30 PM @ Ramada Inn.
- The upcoming Congregational Meeting plans will be reviewed on April 27th.
- The letters of agreement from the Haiti team and the UUA grant application paperwork requested by the Board have not yet been received.
- Some folks have signed up for the Green Team. Contact Sari.
- Signage, building rental policy revamp, and MqtUU fundraising options were very briefly discussed due to meeting length.

Closing words by Annie Forrester

Adjourned at 3:40 PM

Respectfully submitted,

Mary Maki