

Marquette Unitarian Universalist Congregation
Board of Trustee Meeting Minutes
Saturday, May 18, 2019 @ Ramada Inn

Called to order: 11:12 am

BoT present: Dave Stensaas (VP), Mary Maki (sec'y), Kathy Campbell, Sari Embley via speakerphone (Pres. Anne Stark, out-of-town)

Other attendees : Heidi Gould (AdAsst)

Chalice lit and opening words, “ Heart and Hands” by Kathy

Approve Agenda: Move to approve agenda by Kathy, 2nd by Mary----4 yes

Approve Minutes: The April 6th meeting minutes approved by consensus

Approve Treasurer Report: Move to approve April Treasurer’s Report by Kathy, 2nd by Mary

Spiritual Exploration Report: reviewed and found to be insufficient by lacking the information sought by the BoT.

- Bylaws-The proposed MqtUU by-law changes were thoroughly reviewed with minor changes made
- Paul Mitchell-The terms and conditions of the employment proposal for ministerial services from Paul Mitchell were reviewed
- Possible Land Sale Option-Mr. Ward may be increased from 0.3 to 1.5 acres.
- Parking Lot- proposal for crack sealing from JCS from Baraga for \$1550 to be done in May was accepted. Moved by Kathy, 2nd by Mary --- 4 yes votes
- The agenda for tomorrow’s Congregational meeting was updated
- The OWL program tentatively scheduled for this fall was discussed and more information is needed
- Old business: none
- New business: none
- Closing words, chalice out

Next Meeting: Saturday, June 8, 2019 @ Ramada Inn

Meeting Adjourned: 1:48 pm