

Marquette Unitarian Universalist Congregation
Board of Trustee Meeting Minutes
Saturday, June 8, 2019 @ Ramada Inn

Called to order: 11:09 AM.

Members present: Anne Stark (Pres.), Mary Maki (Sec'y), Kathy Campbell, and Sari Embley (via speakerphone). Dave Stensaas absent.

No other attendees.

The chalice was lit and opening words #434 were read.

The agenda was approved: moved by Sari and 2nd by Kathy.

The minutes of the May 2019 meeting were approved: moved by Kathy and 2nd by Mary, with Anne abstaining (not at May mtg.).

The May 2019 Treasurer's Report was reviewed and approved: moved by Mary and 2nd by Sari, with clarification needed about the double payment to Kerry Yost on May 3rd, payment for the safe deposit box (contents ?), Lowe's (what purchased ?), and the GFS payment from B&G line item.

No Spiritual Exploration report was received. Jamie Kuehnl was contacted via email during the meeting for SE info and a Haiti update.

The MqtUU membership roster was reviewed for accuracy and corrections were made.

The agenda for the June 16, 2019 MqtUU Special Business Meeting was created.

Fiscal year '18-'19 budget money line item amounts remaining were examined and determined to be sufficient through June.

The resignation of SE Coordinator, Jamie , was received via email @ about 2:30pm.

The remaining agenda item: employee evaluations, was not addressed.

Old business: bees, groundskeeping, signage, building use policy, and trustee assignments were undiscussed.

Next MqtUU BoT meeting: Sunday, July 14th , 2019 @ the Meetinghouse after service.

Chalice out , closing words read, and adjournment: 3:15pm.

Respectfully submitted by Mary Maki