

Marquette Unitarian Universalist Congregation
Board of Trustees

Minutes for January 14, 2021

I. Call to Order: 19:19

A. Attendance: Teri, Jill, Mary, Desi

B. Absent:

C. Other attendance:

II. Opening words and chalice lighting

III. Open Forum

IV. Approval of Agenda: Jill motioned, Mary seconded

V. Approval of December 13, 2020 Minutes: Teri motioned, Mary seconded

VI. Treasurer Report

Nothing unusual or of note

VII. Spiritual Exploration Reports: OWL Update

No updates, post a thanks to Sarah Bennett in TnT

VIII. Old Business

A. Tax Paperwork: 1099 paperwork filed/W 3c request from SSA: update
1099 should be done and sent, Teri to print copy for our files, clarification of where to find
tax information/records related to payroll

B. 2020-21 Pledge: updates sent out

Jill sending updates at end of month

IX. New Business

A. Mid America Call and some suggestions moving forward

Teri contacted by Phil Lund, offering to discuss how things are going and how we might
do things going forward, suggests 3 full services per month with chat for 4th, one service is
“piggybacking” by watching another congregation’s service, among other ideas

B. MidAmerica meeting on Zoom, January 21, 7:30

Meeting to discuss with Phil, date/time works

C. Upcoming Feb 3 deadline for MqtUUC UUA records

Teri received email reminder with forms that need to be filled for certification with UUA

D. Stewardship Team suggestions

Need to come up with potential candidates for both stewardship and board, and prepare
stewardship mailings

E. Check In on Congregants: update

Page 3 has not been contacted, Teri to follow up and request help if needed.

F. Mail correspondence to review

UUA receipt of payment, Teri motioned to pay 300 toward UUA, Jill seconded; nothing else of note

G. Visibility of Board on Sundays:

Jan 17 Desi

Jan 24 Jill

Jan 31 Mary

Feb 7 Teri

X. Any Other Business

Jill suggests organizing/cleaning the office, Desi to help

XI. Adjournment: 20:30

Next Meeting: , February 11 2021 via Zoom