

Marquette Unitarian Universalist Congregation

Board of Trustees

Minutes for July 6, 2020

I. Call to Order: 7:04pm

A. Attendance: Teri Rockwood, President; Mary Maki, Vice President; Anne Stark, Secretary; Desi Mims, Trustee

B. Absent: None

C. Other attendance: None

II. Opening words and chalice lighting Teri said she was glad we were all here.

III. Open Forum None

IV. Approval of Agenda: Mary Maki Moved to approve agenda. Approved unanimously

V. Approval of June 8, 2020 Minutes. Teri moved to approve minutes. Approved unanimously.

VI. Treasurer Report - We had a transfer from Joan's fund and from our PayPal donate button. Mary said the main expenses for August will be insurance. We will get adjusted Semco rates in July.

VII. Spiritual Exploration Reports - No reports due to COVID. We will start to advertise for the OWL program. There seems to be little to no activity with the SE committee.

VIII. Old Business

A. Pledges for 2020-21 Recap - Every member has been contacted. We had about 6 pledging units drop off. At least one family has an unknown status.

B. Budget Draft for Meeting - We had some adjustments to the draft budget, including a reduction in Northwoods Learning Hub rent. Teri asked if we could add an Actual Receipt/Expense column in for the 2019/2020 budget. It was agreed that the current situation with COVID-19 makes comparison with the previous year makes it less important, but we do need to make adjustments for un-budgeted rent income and a reduced dependence on Joan's bequest.

C. July 12 Annual Congregational Meeting: Agenda and Assign Tasks - Desi will be the Zoom host and will use his laptop. Mary asked if we could ask Alesia for an updated member list so we could calculate a forum. Mary confirmed that we will consider Zoom attendees as

“present” with regard to establishing quorum. Desi suggested we wait until the end of the COVID-19 pandemic to change the bylaws to allow for remote attendance. The meeting will be in lieu of a regular service. We will begin with opening words and will include Joys and Concerns. Desi mentioned that singing should be avoided, but we could have some instrumental music.

Teri will light the chalice, do Joys and Concerns and the State of the Congregation address.

Desi will run Zoom

Mary will do opening words and present the budget

Anne will do say the chalice lighting , handle Board nominations from the Floor and Closing words

D. Nominating Committee: Does Gary have any recommendations. Teri asked if he would contact two members.

IX. New Business

A. Visibility of Board on Sundays

- a. July 12 Teri
- b. July 19 Mary
- c. July 26 Anne
- d. August 2 Desi

X. Any Other Business - We had several responses to the survey about members’ willingness to meet face-to-face. Teri suggested we post a similar survey in the private Facebook group.

XI. Adjournment 8:06

Next Meeting: 7 p.m., Monday, August 10 , 2020