

Marquette Unitarian Universalist Congregation
Board of Trustees
Minutes for March 11, 2021

I. Call to Order: 18:58

- A. Attendance: Teri, Jill, Desi, Mary
- B. Absent: None
- C. Other attendance: None

II. Opening words and chalice lighting: Excerpt from A Grateful Heart

III. Open Forum

IV. Approval of Agenda: Jill motioned, Teri seconded

V. Approval of February 11, 2020 Minutes: Mary motioned, Desi seconded

VI. Treasurer Report: Nothing out of the usual or of concern, no word from Econo about receipts, February transfer from PayPal delayed until March 1

VII. Spiritual Exploration Reports: None

VIII. Old Business

A. Tax Paperwork: 1099s and W2s sent to out in mail/W 3c request from SSA: Update
Need to go to an accountant, Krauss was most recent to handle our books, looking into using the same as option, should have all of the necessary data for a professional to resolve these issues

B. Year End contribution statement to Congregants: update
Sent

C. 2020-21 Pledge: Send out Balance updates
Sent March 1st

D. Mid-America Conversations: update on Service Sharing
Kerry Yost will be doing the music, each congregation taking different parts of the service, Phil Lund will be doing the welcome, offertory slide, Sunday is daylight savings time, looking for congregants to help in future months

E. Stewardship Planning

Give people through March before following up. Need to make list of people who've been sent information. Need more interaction focused on new members. Need to add mailing address and other stewardship information including offer to mail forms to TnT. Possible extra edition to remind about DST. Need to send stewardship information to Sari Embley, Cassie Haapapuro (already in envelope), Sue Demel, Adam Skidmore, anyone who's been attending regularly

IX. New Business

A. Plumbing Issues:

will need a professional to fix either blockage or full septic, Jill tried snaking to no avail, septic people will tell us if we need a plumber

B. Return to Building Plan

Can't happen until septic fix, need a webcam, Desi to find specific model and source to forward to Teri, plan for end of April (25th), six-foot spacing, masked, no kitchen, be prepared for next month to propose specifics for safety

C. Upcoming Board Vacancies

Teri, Desi, and Mary's terms end in June, Teri plans on putting a message together for the TnT to find people

D. Mail correspondence to review

UUA reminder for donation/pledge, plowing bill

E. Visibility of Board on Sundays:

Mar 14 Teri

Mar 21 Jill

Mar 28 Mary

Apr 4 Desi

X. Any Other Business

Website: no word from Chris, Desi will follow up

XI. Adjournment 20:25

Next Meeting: April 8, 2021 At Meeting House and Zoom 19:00