

Marquette Unitarian Universalist Congregation
Board Minutes
November 12, 2020

I. Call to order: 19:00

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

II. Opening Words

III. Open Forum - Need to remember to announce board meetings in the This n That

IV. Approval of Agenda - motioned by Jill, seconded by Teri

V. Approval of October 15, 2020 Minutes - Motioned by Jill, seconded by Mary

VI. Treasurer's Report - Clarified specifics of checks in bank activity for additional cleaning and payment to UUA. Concerns about maintaining sufficient account balance. Difficulties with Zoom processing payments. Teri will handle this. Need formatting changes to report to include budget comparisons

VII. SE Report: OWL Update - No current SE programming, OWL still on hold. Youth group hoping to organize an outdoor gathering.

VIII. Old Business

- A. RATI: Cleaning Needs; Stolen Items recovered - Jill to go Tuesday to meet with Nate Dawson to retrieve items, perpetrators named: Randy Linvelle and Amanda Richer (stole items and vehicle), both RATI guests. Possible options for cleaning or replacing carpets. Suggested goal of replacing within three years. Proposal to prepare a more detailed idea next month. Discussion of how much time/money should be put into cleaning the carpet. Waiting for estimates before deciding budget limits.
- B. Plowing Contract - Plowing contract is filled and sent.
- C. Tax paperwork/Notices received in mail/W 3c request from SSA: update - attempts to contact Gigi for advice have failed. Jill to try to get this resolved.

IX. New Business

- A. Continue with In-Person/Zoom - Encourage online participation, but otherwise continue as is. Desi to come up with sign for cases in which weather causes service to be entirely via Zoom.
- B. Monthly Cleaning Schedule - To schedule cleaning at once a month in light of lack of use of the facilities
- C. New Locks on Building and Shed - In light of recent theft, suggestion to replace locks. Teri to check who at RATI had keys to assess concern.

D. Assign Directory pages to Check In on Congregants - Three questions: "How are you doing?", "How can we help you get your spiritual needs met?", and "Do you need someone to stop in for a visit?" Desi updating member directory. Teri: page 1, Jill: page 2, Mary: page 3

E. Visibility of Board on Sundays

- a. Nov. 15 - Teri
- b. Nov. 22 - Jill
- c. Nov. 29 - Mary
- d. Dec. 6 - Desi

X. Other Business - Northwoods Learning Hub is taking entire school year off

XI. Adjournment: 20:45

Next meeting: December 10