

Marquette Unitarian Universalist Congregation  
Board Minutes  
October 15, 2020

I. Call to order: 19:13

- A. Attendance: Teri Rockwood, Jill Malin, Mary Maki, Desi Mims
- B. Absent:
- C. Other attendance:

II. Opening Words: Church Works Chapter 5 opening

III. Open Forum - None

IV. Approval of Agenda - Jill motions, Teri seconds

V. Approval of September 14, 2020 Minutes - Mary motions, Desi seconds

VI. Treasurer's Report - Organized paypal into collection plate, hoping to update individual pledge records for those donating via Paypal, no rent coming in, nothing wildly outside of expectation, need to separate music from Sunday service budget, clarification needed for building and grounds

VII. SE Report: OWL Update - Email received from Sarah Johnson, relevant part excerpted:  
"OWL - After consulting with 3 trusted staff (Administrator, Infection Prevention Specialist and an RN Supervisor) at the DJ Jacobetti Home for Veterans, I was told all signs pointed to not being able to host OWL seamlessly in the near future. I then followed up with the Health Department on Thursday and spoke with an RN (former sex educator) and was given an emphatic "do not lead right now." Sad! However, Henry is on board to regroup late winter/spring to see if we can make a go of OWL in the Spring. We have 8 families committed to participating, when we are able to safely lead OWL."

VIII. Old Business

- A. Small group offerings in groups of less than ten - nothing scheduled in October, possibly November due to recent outbreaks
- B. RATI recap - difficult instance leaving some bit of mess, due to staffing gaps, some things left behind, Teri to follow up with Sarah Johnson about how to respond, provided space for RATI 24 hours from 9pm October 4th to 9am October 11th, 9am-9pm 12th-14th, Nick Emmendorfer offered to reimburse anything that needs replacing
- C. Desi Mims on the payroll for administrative assistant tasks - Desi is doing these things as of September 20th, needs to figure out the phone/answering machine
- D. Tax paperwork/Notices received in mail/W 3c request from SSA - ongoing questions about what we're supposed to do for this, Jill to forward questions to Gigi

IX. New Business

- A. Plowing contract - received two copies of contract for this year's plowing, same agreement as last year, Teri to sign and send, Mary motions to go with one-year contract, Desi seconds, approved
- B. UUA-APF pledge request - Received request for pledge, budgeted between UUA and Midam for \$1000, Jill motioned to make initial payment of \$500, Mary seconded, Mary suggests lower amount, Jill motions to amend to \$350, Desi seconded, unanimously approved, amended version unanimously approved
- C. Visibility of Board on Sundays
  - a. Oct. 18 - Teri
  - b. Oct. 25 - Desi
  - c. Nov. 1 - Jill
  - d. Nov. 8 - Mary

X. Other Business - None

XI. Adjournment: 20:36

Next meeting: November 12th, 7:00pm