

Marquette Unitarian Universalist Congregation
Board of Trustees
Minutes for April 8, 2021

I. Call to Order: 18:58

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

II. Opening words and chalice lighting: Keep Your Dreams Alive by Hope Johnson

III. Open Forum:

IV. Approval of Agenda: Jill motioned to approve, Desi Seconded

V. Approval of March 11, 2020 Minutes: Jill motioned to approve, Teri seconded

VI. Treasurer Report: Standard expenses, utilities dropping as season changes, Sunday collection inflated by holdover of prior month, snow plow and septic bills to be paid

VII. Spiritual Exploration Reports: None

VIII. Old Business

A. Tax Paperwork: W 3c request from SSA: update: Jill contacted UP Tax, plan to request leniency and resolve this issue starting Friday, also to look into most recent 50-81 filing

B. 2021-22 Pledge: Update/Follow Up calls needed: three pledges received by mail, one by email, Teri to make followup phone calls, Desi to add pledge reminder in upcoming This n That

C. Plumbing/Sewer Update: Jill composed a note for the files to prepare future boards for septic tank emptying in the future, Mary motioned that funds for this payment to Sodergren Septic Service come from Building and Grounds budget, Jill seconded, approved unanimously

D. Return to Building: Set Date for In-person/Zoom Service: Desi willing to return on May 2nd, masks and 6ft spacing still required

E. Upcoming Board Vacancies: Teri made a video and wrote a letter, no volunteers yet, need to find out what happens if we fail to find board members, hoping to have more interaction when meeting in person

F. Website Update: No further word from Chris Wagner, Teri found hardcopies of the two month's of missing Board Minutes

IX. New Business

A. Set Date for Budget Planning: April 29th at 7pm

B. Set Date for Annual Congregational Meeting: June 6th

C. Change of mBank access: Anne and Desi coming off account, Jill being added, plan to check safety deposit box

D. Mail correspondence to review: Multiple flyers and catalogs, invitation to participate with Marquette Baby Shower Committee, nothing of import

E. Visibility of Board on Sundays:

April 11 Teri

April 18 Jill

April 25 Mary

May 2 Desi

X. Any Other Business: Mary says that she remembers something important about the mortgage this year, Teri to follow up

XI. Adjournment: 20:24

Next Meeting: May 2, 2021 After Service At Meeting
House/Zoom