

Marquette Unitarian Universalist Congregation

Board of Trustees

~~Agenda for June 8, 2020~~ *Minutes*

I. Call to Order: 7:46 p.m.

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 had no formal words, but she is glad to be together again

III. Open Forum - None

IV. Approval of Agenda: Desi moved to approve, Anne seconded, approved unanimously

V. Approval of May, 2020 Minutes. Teri found out what all the charges from Patriot Software and could enroll our 1099 employees if we wanted. Desi moved to approve. Mary seconded. Approved unanimously

VI. Treasurer Report - At present we have \$1,400 in operations checking to begin June. We pay our post office box rental for the year. We will also pay for our safe deposit box in June. Jamie continues to do some volunteer SE work to finish the Coming of Age programming delayed by COVID-19. Teri asked if we had a 2019-2020 pledge total. Mary will create a spreadsheet to document that. Teri said our next big bill is insurance that comes in July or August.

VII. Spiritual Exploration Reports - Sarah Johnson sent an update. OWL is looking for the most updated poster. They plan on holding OWL sessions in the sanctuary. They're looking at a maximum of 10 participants to maintain social distancing. Nicole will not be leading classes next fall. The SE committee is coming up with a plan. There is a roadside garbage pickup by Whetstone Landing with a pizza party to follow.

VIII. Old Business

A. Stewardship Mailing/Pledges for 2020-21 - Alesia and Teri sent out pledge forms. She has received 9 back. She is looking for help calling. We had some people pay their

2020-21 pledge year all ready, along with members who hadn't paid on their 2019-2020 pledges got caught up.

Mary - Sue Demel, Sari Embly, Chris Wagner,

Anne - Lexmond/Greys, Barb Michael, Susy Swanson, Millie and Mike White

Desi - Adam Skidmore

Teri - will take other names.

B. Budget Process - There's not much we can do until pledges have been tallied.

Without more pledges, we won't be able to keep the building open. If Northwoods Learning Hub reopens, that's about \$6,400 for the year. Mary mentioned looking into mortgage forbearance.

C. Annual Congregational Meeting: Desi asked about format, with a Zoom link for those not comfortable being in the sanctuary space. July 12 was set as the date. This makes the deadline for BOT slate and proposed budget by June 27, 2020.

D. Nominating Committee - Anne suggested Gary Stark as a nominating committee member.

E. Newcomer packets and info - Anne said she is unable to lead this effort. Teri suggested we have a designated newcomer packet rather than having the current large number of brochures.

IX. New Business

A. Timeline for getting back in building - According to Michigan reopening guidelines, we will resume face-to-face meetings with a Zoom component for June 21st. Masks will be required in and outdoors. Chris Wagner said we could add a camera to the large TV to add interactivity. Until then, we can use a laptop with a camera attached.

B. Building Projects: Ceiling paint SE space and Permanent wall in SE space. Laura Lancour is willing to take on painting the SE ceiling and has a contractor she can refer for the wall. Adam and Desi may be willing to paint.

C. Room at the Inn: Coordinators need approval for hosting. This was unanimously approved. RATI also asked for a financial contribution which was turned down.

D. Barb Michael has volunteered to attend General Assembly on June 28, which is online this year. The Board approved unanimously.

E. Visibility of Board on Sundays

a. June 14 - Mary

- b. June 21 - Teri
- c. June 28 - Anne
- d. July 5 - Desi

X. Any Other Business - We still have a few items hanging out that need to be cleaned up before reopening. Anne will print the recent BOT meeting minutes and add them to the community notebook.

XI. Adjournment 9:31 p.m.

Zoom Budget work session: 7 p.m., June 24, 2020

Next Face-to-face BOT Meeting: 7 p.m., Monday, July 6, 2020