

Marquette Unitarian Universalist Congregation  
Board of Trustees  
Minutes for May 2, 2021

I. Call to Order: 12:11

- A. Attendance: Jill, Teri, Desi Mary
- B. Absent:
- C. Other attendance: Sari Embley

II. Opening words and chalice lighting

III. Open Forum

IV. Approval of Agenda: Desi Motions, Mary Seconded

V. Approval of April 8, 2021 Minutes: Jill Motions, Mary Seconded

VI. Treasurer Report: Pledges up a bit, expenses unchanged, nothing of note, possible change in mortgage interest in September, pledge checks for upcoming year to be held until July before depositing, 64% of pledge amounts received so far for this year

VII. Spiritual Exploration Reports: No report, some event ideas brewing for getting youth together outdoors

VIII. Old Business

A. Tax Paperwork: W 3c request from SSA: update:

No new information, Jill to check in

B. Upcoming Board Vacancies and ByLaws guidance:

Susan Urban offered to be a board member, Martin has offered to be a board member but isn't able to meet, board member must be member first, membership takes seven days to become active, discussion of efforts to reach potential board members

C. Budget Planning: Budget meeting Tuesday at 19:00

Discussed modifications to budget plan, reduced expectations for Econo receipts

D. Website Update: Site is now functioning and in need of updated content

E. Annual Congregational Meeting set for June 6 Planning and Preparations: Zoom and in person, not providing potluck for safety reasons, hoping to make this a shorter service and an efficient meeting

IX. New Business

A. Mail correspondence to review: some bills, nothing of note

B. Visibility of Board on Sundays:

May 9. Teri

May 16. Jill

May 23. Mary

May 30 Desi

X. Any Other Business

XI. Adjournment: 13:39

Next Meeting: May 27, 2021 At 19:00 at Meeting House/Zoom