

Marquette Unitarian Universalist Congregation

Board of Trustees

Agenda for May 27, 2021

I. Call to Order: 19:10

A. Attendance: Desi, Jill, Teri, Mary

B. Absent:

C. Other attendance:

II. Opening words and chalice lighting

III. Open Forum

IV. Approval of Agenda: Desi motions to approve agenda, discussion of focusing on budget and congregational meeting and tabling other subjects if necessary, Jill seconds motion to approve

V. Approval of May 2, 2021 Minutes: Jill motions to approve, Mary seconds

VI. Treasurer Report: No new report, not a new month yet, PO Box paid for, transfer from Joan's Bequest in light of low checking account balance, \$100 currently in PayPal

VII. Spiritual Exploration Reports: OWL update: Last Thursday was a park cleanup, attended by several families, next planned event June 4th sendoff for Sara and Nora at meeting house, Henry and Sarah still on board to run OWL late Summer/Early Fall (August), contacting families.

VIII. Old Business

A. Tax Paperwork: W 3c request from SSA: update: scheduled to be seen by a professional now that tax season is over and Jill is vaccinated

B. Upcoming Board Vacancies: Susan Urban willing to come on board, Mary to remain as their term has another year, no other candidates thus far, need to update plea for board members in This n That

C. Budget Draft for 21-22: Finalize: Done

D. Annual Congregational Meeting set for June 6 Planning and Preparations: Finalize
Agenda: Need list of current members to establish quorum, distributed duties for running meeting

IX. New Business

A. Cleaning Schedule for Laura: Tabled for next meeting

B. Mask Signage: Tabled for next meeting

C. GA Credentialed Delegate Member and Participants: Do not currently have an assigned delegate.

D. July and August Schedule Recommendations: Tabled for next meeting

E. Mail correspondence to review: Nothing of note

F. Visibility of Board on Sundays:

May 30. N/A

June 6. N/A

June 13. Mary

June 20 Jill

X. Any Other Business: Sarah Johnson for a potential Sunday service/testimonial

XI. Adjournment: 21:15

Next Meeting: June 21 7pm At Meeting House/Zoom