

Marquette Unitarian Universalist Congregation

Board of Trustees

Agenda for June 21, 2021

I. Call to Order: 19:04

A. Attendance: Jill, Desi, Teri, Adam, Mary, Susan

B. Absent:

C. Other attendance: Martin Steindler

II. Opening words and chalice lighting: quote from Layla Ibrahim

III. Open Forum: Martin calls for emphasis on keeping touch with friends of the congregation, also attendance is unsustainably low, hopes to see a clear plan from the board to fix this problem with clear assignments and policies, suggests the return of a weekly forum and is willing to organize this.

IV. Approval of Agenda: Mary proposes adding UP Pagan Community to new business, Teri proposes adding updating of records for members at myuua.org, Teri moves to accept the agenda as amended, Desi seconded

V. Approval of May 27, 2021 Minutes: Need to bring up discussion had about mortgage in this months minutes, as was left out, will do so in Treasurer Report, Mary motions to accept the minutes, Desi seconded

VI. Treasurer Report: Current balance of \$275 in checking, deposits waiting until Jill gets back in town, Teri to transfer \$1000 from Joan's Bequest tonight, suggestion to change reporting approach for better consistency to cover first to last of each month, on to mortgage, mBank is changing ownership, wishes to review mortgage, requires three years of financial information and information on board composition, review could result in better rate on mortgage, concerns of whether process could be used to make payments higher, Jill confident that rate will go down, question of whether this would be a good time to shop around for alternate bank, during conversation Teri completed previously mentioned transfer

VII. Spiritual Exploration Reports: OWL update: No update, OWL still scheduled for August, do not currently have an overall SE leadership/outreach

VIII. Old Business

A. Tax Paperwork: W 3c request from SSA: update: paperwork needs to be submitted for correction, Jill to meet with professional after getting back in town, entry to remain on agenda until resolved

B. Mortgage Change Update/mBank starting process/Need Paperwork: see treasurer's report

C. GA Events Available for Non-Registered Attendees:

<https://www.uua.org/ga/off-site/2021>

Non-registered event options existent, first year since Teri has been here that we've not had a delegate for GA, Jill offers to be next year's delegate

D. June 6 Congregational Meeting: Minutes Published:

Desi needs to type up the minutes, included attendance and documents, include it in

This n That

IX. New Business

A. Cleaning Schedule for Laura and Board Contact: as Teri is leaving, someone needs to take over as primary contact for Laura, off-topic mention of clogged toilet, Adam offered to look

into, Teri recommends scheduling Laura twice a month citing upcoming building uses, suggestion of the benefits of schedule consistency for Laura, suggestion to postpone primary contact decision until next meeting, Teri to find out when cleaning last took place to give next date, Adam to be available contact for Laura, Teri to provide update on Laura's cleaning schedule for twice a month cleaning

B. Mask Signage: signage no longer necessary, continue supplying mask for those who need them, encourage following CDC guidelines for social distancing and hand-washing

C. UP Pagan Community: Leanne Swan (UP Pagan Community leadership) to come to building for building use form as meeting progresses. Pagan group leader's husband, Black Swan Construction (check name) offered to "adopt" the building to assist with maintenance. Leanne to check whether key works, discussion of having them pay the one-time payment of \$50 and deduct the remainder if their rental is monthly as a non-profit paying \$10 per building use.

D. myuua record update: all UUA congregations have a digital account with UUA, we are responsible for signing in and updating members list, members receive magazine, Teri has updated to match member list, Teri recommends this be an annual task for administrative assistant

E. Set Date for New Board Member Orientation: welcome Susan and Adam, July 8th 18:30, will need a second meeting, July 18th after the service, side-note reminder that this should be emphasized as in person with February Sky, discussion on groundskeeping approach,

F. Mail correspondence to review: no new correspondence

G. Visibility of the Board on Sundays:

June 27 Desi

July 4 Desi

July 11 Mary

July 18 Susan

July 25 Jill

X. Any Other Business

Suggestion to get meetings down to an hour, need to prepare new board for duties and positions

XI. Adjournment Next Meeting: 21:05

July 8 At Meeting House/Zoom 18:30