

**DRAFT Marquette Unitarian Universalist Congregation  
Board of Trustees**

**Agenda for Monday, August 16, 2021 – 6:30 p.m.**

- I. Call to Order:
  - A. Attendance:
  - B. Absent:
  - C. Other attendance:
- II. Opening words and chalice lighting
- III. Open Forum
- IV. Approval of Agenda
- V. Approval of July 18, 2021 Minutes
- VI. Spiritual Exploration Reports: SE and OWL, Mary has been in contact with Sarah Johnson. Results?
- VII. Old Business
  - A. Mortgage Change Update/mBank: bank needs minutes indicating who the current board is, also require three years of tax and budget records. Status of this paperwork (Jill had expected to be done by August)?
  - B. Mortgage Change Update/mBank starting process/Need Paperwork. Status. Mary withdrew her offer to get herself assigned as second signatory. Solution?
  - C. Northwoods Learning Hub (NLH) wishes to use the meeting house once a week this upcoming season. Mary was to quote \$100 per day of use. The \$100 per day would be refunded if they could not use the space because of circumstances beyond their control. Did they agree to this, and how did they react to possible snowplowing charges?
  - D. Monroe Husbands UUA Grant for lay led congregations: Erin was to ask a friend who is a professional grant writer to look into the application process. Susan forwarded to Erin a successful grant proposal from another church so that the grant writer may have an example for reference. Status?
  - F. Discussion of results of Zoom call with Phil Lund on Monday, August 9. Status of condensed history of MUUC? As of 08/13/21, the current week's service is not on the homepage of the MUUC website. Is making this happen each week in process?
  - G. Results of Erin's talk with Teri about any undetermined Board Task Assignments? Results of Mary working with building rentals in conjunction with Desi?
- VIII. New Business
  - A. Set monthly day and time for next MUUC Board Meeting.
  - B. Other Business.
- XI. Adjournment