

DRAFT
Marquette Unitarian Universalist Congregation
Board of Trustees Minutes
Sunday, 08-21-22

1. Call to Order: 1:00 pm
 - a. Attending: Jill Malin, Martin Steindler, Susan Urban, Christie Jean Wagner
 - b. Absent: None
 - c. Other Attendance: Mary Maki, Sarah Johnson, Sari Embley
2. Opening words and chalice lighting
3. Open Forum: None
4. Approval of Agenda: Martin motioned to accept, Jill seconded, approved unanimously.
5. Approval of July 17, 2022 minutes: With Zoom password redacted, Martin motioned to accept, Susan seconded, approved unanimously.
6. Spiritual Exploration Reports: SE and OWL – Sarah
Sarah reached out to OWL families (8, perhaps can get to 12).
OWL will run Sundays from 10:45 – 12:15 starting October 2. Scheduled through January 1, no holidays or Henry graduation. Northern Learning Hub is meeting in the space on Thursdays, daytime hours starting after Labor Day.
 - a. Background check status for Henry Sale – Sarah will run these for those involved with SE and OWL, no charge.
 - b. Families involved are OK with Henry not receiving OWL training.
 - c. COVID protocols – go by CDC guidelines, plus leadership and parental concerns.
 - d. Room – Sarah and Jill will reorganize the space, deferring to Jamie.
 - e. There will be a sign on the OWL door indicating no interruptions.
 - f. SE – one room schoolhouse for grades 1-6, kickoff for SE will be 9-18, there will be an intergenerational service 10-23-2022, and a fundraiser soup dinner 12-3-2022 led by kids and families.
 - g. Campfire (8-12) – reached out to people who have not been at the congregation for awhile, will do something similar in September. No overnight events until next summer. Jamie will let us know if needed sooner.
7. Treasurer's Report – Jill
 - a. Credits this month
\$1167.00
 - b. Debits this month
\$1,091.99

- c. Balances for this month
Joan's Bequest \$17,808.69; Building Fund \$14,840.96; Operations Checking \$1,076.79; Vision Fund \$37,686.87 (interest \$36.82); Total assets \$71,413.31; Principal balance \$46,502.64.
- d. Status of Correction of employee Social Security Data
No change, still working on it.
- e. Status of payment for 3 way services
No bill as of today.
- f. Status of backup of treasurer's reports and data from old Toshiba laptop. Items are backed up as of today. Martin motioned to accept, Christie seconded, approved unanimously.

8. OLD BUSINESS

- a. Munroe Husbands UUA Grant for Lay Led Congregations, Sara offered to write it. Agreed to table until after workshop with Paul Lund, Martin motioned to accept, Jill seconded, approved unanimously.
- b. Status of Condensed History of the MUUC, Size of congregation –Susan will look at what Mary, Martin & Christie provided and produce another draft.
- c. Support from MUUC for the proposed 8th UU principle. If we are to approve for MUUC, we need to ask the congregation. Revisit after Paul Lund's visit.
- d. Office clean up and wall repair: Martin has estimate of \$2,500 by Mike Erdman. Martin motioned no wall repair at this time, Susan seconded, approved unanimously.
- e. Fund Raising -
 - i. Draft of letter for RV parking at the MUUC, Mary & Christie will work on letter to three other congregations to be approved by the Board.
 - ii. Car Wash Sat 7/30 report: \$92 raised. Money for UPAWS done deal (\$46). \$46 will go in fundraising, will be available to Jamie as needed.
- f. Congregational Leadership Updates for the UUA which was due 6-30-2022 – Jill, Mary & Christie, will work on this.
- g. Password and Access Updates
 - i. Email accounts: mqtuadassist@gmail.com and BOT email - Done
 - ii. Banking account access - Jill
 - iii. Internet accounts: Zoom, MailChimp. Christie will work with Susan, Website, Susan has access.
- h. June Annual meeting notes from Mary – No progress, Mary will have by next BoT meeting.

- i. For NLH, Cori Noordyk is the contact person, phone 906-360-9626. Previously they paid \$100 per day, they will pay the same this year, they will be here on Thursdays starting in September. Forms need to be updated, Christie will work further on this. Christie and Jill will be signatories as well as NLH.
- j. Workshop with Phil Lund Sept 17-18 Susan will ask Phil what he needs for visit and suggestions for publicity. The Ramada Inn has a quiet restaurant to meet in.
- k. Monthly board meeting schedule - Sunday, 8/21, 12:30pm

9. NEW BUSINESS

- a. Review of 8/12 Campfire –from Christie, see above.
- b. Homework: What do you think are our top 5 issues? – Christie
Various issues and ideas were discussed.
It was questioned whether we should have a member only meeting area on the MUUC website.
Jill proposed spending \$75 for an NMU ad. Martin motioned to accept, Jill seconded, approved unanimously.
- c. Website review and updates – Christie.
- d. Use and organization of the Google Drive – Christie asked that we look over current folders and see if it is useful.
- e. Building Use Schedule - Wedding in September? Desi set up, Jill took \$50 deposit, Christie will contact Desi for details.
- f. Notifications: - Christie
 - i. Martin out of the area September to May or June.
 - ii. Christie out of the area December to April
- g. Monthly board meeting schedule – follow-up Zoom meeting Prep for Lund workshop Thursday, 9/8/22, 6:30 p.m
- h. Services Schedule - Service Leader, Topic, Board member & zoom host
6/28, Martin presenting, Jill Zoom, September 4, Jill presenting and Zoom, September 11, Triangle service, Christie Zoom, 9/18, Paul Lund and Feb Sky, Christie Zoom.
- i. Steven Morski's passing – Christie will send physical card, Susan will send address, both Kathryn and Caitlin.
- j. Need signage for wet bathroom floors. Christie will look into this.