

Marquette Unitarian Universalist Congregation
Board of Trustees Minutes
Sunday, 09-25-22, 1:00 EST

1. Call to Order: 1:10 p.m.
 - a. Attending: Jill Malin, Susan Urban, Christie Jean Wagner
 - b. Absent: Martin Steindler
 - c. Other Attendance: Keith Glendon
2. Opening words and chalice lighting,
3. Open Forum

Keith asked to do an intergenerational Music & Myth Monday, discussion followed of money and practicalities such as insurance. Keith also suggested that we look at some other community serving projects in the future. Christie suggested that we discuss what we see as the goals of the proposed Music & Myth program. Jill suggested that we want to encourage healing in the community, and the program would address that. Christie expressed support for climate change and other issues that are not directly political. Jill suggested that we should re-institute forums, Christie suggested that we should perhaps have them on other days than Sunday. Christie moved to approve the Music & Myth program, or Monday nights 5:30 p.m. to 7:00 p.m. Susan seconded, approved unanimously. We will look at how the program is doing after 90 days. Keith will collect info on attendees. The program will start on October 10, assuming that paperwork can be done by then. Keith proposed that he get rid of a dangerous piece of concrete in the playground. This was approved by the Board.
4. Approval of Agenda Jill moved to approve, Susan seconded, approved unanimously.
5. Approval of August 21, 2022 minutes, Jill moved to approve, Christie seconded, approved unanimously.
6. Spiritual Exploration Reports: SE and OWL – Sarah

Nothing to report this time. Sarah suggested that we have multi-generational bathrooms. Need to have a discussion with the membership about this.

 - a. Background check status for Henry Sale – Christie will check with Sarah.

7. Treasurer's Report - Jill

- a. Credits, Debits and Balances for this month\

Total in: \$2,037, Total out: \$1,193.

Balances have changed very little.

Jill will get a report out to the Board about the varying amount of pledges (without disclosing individuals).

Martin & Christie can now look at the Nicolet Bank information.

- b. Status of Correction of employee Social Security Data.

No change.

- c. Status of payment for 3 way services. We will pay \$300 a quarter for Triangle services in perpetuity.

- d. Christie will set up a spreadsheet showing attendance and basket contributions.

8. OLD BUSINESS

- a. Discussed Phil Lund's visit, it was agreed that it was overall helpful and generated lots of new ideas.

- b. Munroe Husbands UUA Grant for Lay Led Congregations, Sara offered to write it. Jill suggested that we buy an OWL, which is a sound system that videos and picks up sound of anyone speaking. Christie will look into several things, including assessing the state of the MUUC Toshiba laptop.

- c. Status of Condensed History of the MUUC, Size of congregation – Review. Susan did not add membership numbers yet.

- d. Fund Raising -

- i. Draft of letter for RV parking at the MUUC, Mary & Christie.
DONE!

- ii. Should get some money from Econo Foods this month.

- iii. Jill will look at the sound system, and if it is adequate, she will put together another sober dance.

- e. Congregational Leadership Updates for the UUA due 6-30-2022 – Done.

- f. Password and Access Updates

- i. Banking account access - Done

- ii. Internet accounts: Zoom done, MailChimp – Christie will try again to get access, Website – Susan will add Christie as a user.

- g. June Annual meeting notes from Mary – not yet received.

- h. NHL, Cori Noordyk, 906-360-9626,
northwoodslearninghub@gmail.com, previously \$100 per day.
Emailed Addendum sent 9-7-22 - DONE
- i. Martin recommended discussion of activities/conditions for a
successful future – in process.
- j. Martin recommended we develop MUUC positions on local non-
political issues. Table until Martin can join us, ask what he is
thinking.
- k. Homework: What do you think are our top 5 issues? –Done.
- l. Website review and updates – Susan will add Christie as website
administrator.
- m. With Christie and Martin being out of the area a significant part of the
year, we need to recruit a new Zoom Host and possibly a new Board
member.
- n. Use and organization of the Google Drive –In process.

9. NEW BUSINESS

- a. Compensation for Morski family for July service – Done
- b. Monthly board meeting schedule – next meeting October 16 after
service, November 20.
- c. Services Schedule: Service Leader, Topic, zoom host
October 2, Love Everyone, Serve Everyone, Fudo Joseph Mold,
Christie; October 9, Triangle Service, Mercy Me with Bev Feldt, Jill;
October 16, February Sky, Jill or Christie; October 23, Kids service,
Jill; October 30, Keith Glendon, Christie.
- d. Upcoming Events
Music and Myth Mondays, tentatively starting October 10.

Adjournment: 3:15 p.m.