

Marquette Unitarian Universalist Congregation
Board of Trustees Minutes
Tuesday, 12-20-22, 5:30 pm EST - Via Zoom

1. Call to Order: 5:38 p.m.
 - a. Attending: Jill Malin, Martin Steindler, Susan Urban, Christie Jean Wagner
 - b. Absent: None
 - c. Others Attending: None
2. Opening words and chalice lighting
3. Open Forum - no items brought up for discussion.
4. Approval of Agenda: Jill moved to approve, Martin seconded, approved unanimously.
5. Approval of 11/20/22 minutes: Martin moved to approve, Christie seconded, approved unanimously.
6. Spiritual Exploration Reports: SE and OWL – Sarah
No new developments since last month.
7. Treasurer's Report – Jill moved to approve, Susan seconded, approved unanimously.
 - a. Credits, Debits and Balances for this month
Incoming \$241.78, outgoing \$1633.61. Four checks were cashed by Laura, and there were a few other non-regular expenses that happen from time to time.
 - b. Status of Correction of employee Social Security Data
Jill reported that the paperwork for this has not yet been received from U.P. Tax, she will follow up.
 - c. Status of payment for 3 way services: December, January, and February, will be billed later.
8. OLD BUSINESS
 - a. Munroe Husbands UUA Grant for Lay Led Congregations: Christie will make a proposal. Christie and Sara offered to write the grant. Deciding what to ask for is still in progress. Christie said she was looking into technology, security and lighting for dances and weddings.
 - b. Status of Condensed History of the MUUC: The size of the congregation over time needed to be added. Susan submitted a draft including this information. Susan will put an attachment on the website.
 - c. Fund Raising
 - i. Econofoods receipt turn in is expected in February. No change, Jill will follow up in late January.
 - ii. Review of sound system for sober dances or weddings: Jill and Christie will work on this as part of the grant request.
 - d. June Annual meeting notes from Mary. Still in progress.
 - e. Martin recommended discussion of activities/conditions for a successful future - Martin will follow up via email.

- f. Martin recommended that we develop MUUC positions on local non-political issues - Martin will follow up via email, Christie and Susan will email descriptions of their recollections of what Phil Lund recommended for MUUC growth to the rest of the Board by Sunday 12/25/22.
- g. Website review and updates – Susan and Christie will work on this together.
- h. Use and organization of the Google Drive – Christie. Tabled for this meeting.
- i. Discussions with Phil Lund, our goals, future, and strategic plan with an all members meeting and email discussion list, see 8f above.

9. NEW BUSINESS

- a. Christmas bonus payment for Laura: Jill recommended \$50 for the 2022 bonus, and \$50 for the overlooked bonus for 2021. Susan moved to approve, Jill seconded, approved unanimously.
 - b. Next monthly Board meeting will be Monday, January 16, at 5:30 p.m. EST, via Zoom.
 - c. Services Schedule: Service Leader, Zoom host
 - i. 12/25/22 and 1/1/22 – no service.
 - ii. January 8, Triangle Service – Zoom host Jill.
 - iii. January 15, February Sky – In person, weather permitting. Zoom host Jill (she may recruit someone else).
 - iv. January 22 – Sue Demel has been asked, Christie will present if Sue says no. Zoom host Jill (she may recruit someone else).
 - v. Feb 5 – Tentatively Morskis.
 - vi. Feb 12 – Triangle Service.
 - vii. Feb 19 – February Sky.
 - viii. March 5 – Martin Steindler.
 - ix. March 12 – Triangle Service.
 - x. March 19 – February Sky.
 - d. Sarah had expressed concern about snow plowing when there is no service but OWL is meeting. Plowing will be done nonetheless. Jill will contact Sarah.
 - e. Upcoming Events
 - i. Music and Myth Mondays – Susan can contact Keith to see what his thoughts are after New Year holiday.
 - ii. “Annual” Soup Dinner will be Saturday, February 18, 2023.
 - iii. Social Justice Forums – Table for this month. Christie will work on this after the holidays. She wants to do one evening a month. Mailchimp offers a survey tool, Christie will put survey questions together and email them to the rest of the Board for discussion.
 - iv. Sober Dances – Nothing at present.
 - f. Active recruitment of a new Marquette based Board member and new Zoom hosts: Susan reported that she had researched in the MUUC Bylaws and found no provision for an interim Board member. Table for after the holidays.
- Adjournment: 6:48 p.m.