

Marquette Unitarian Universalist Congregation FINAL

Board of Trustees Minutes, Tuesday, 11-21-23. 6:00 PM Via Zoom

1. Called to order at 6:13 pm by Susan Urban

Attending: Susan Urban, Jill Malin, Martin Steindler, Andrea Stader

Absent: None

Others Attending: Mary Maki

2. Opening words and Chalice Lighting by Susan Urban

3. Open Forum: no comments

4. Approval of Agenda: Moved by Andrea Stader, seconded by Martin Steindler. Motion approved.

5. Approval of 10-23-23

BOT Meeting and Special Meeting minutes of 10-30-23: Moved by Martin Steindler, seconded by Susan Urban. Motion approved.

6. Treasurer's Report given by Jill Malin

Credits, Debits, and Balances for October

Incoming: \$216.14, Outgoing: \$1090.40

Balances: \$1157.17, Checking

Status of Janitorial Services: Jill reported that Laura cashed the last check but there was no sign of working. Jill will try to contact her again as she has been hard to get in contact with.

Repair of plumbing and heating in the sum of \$685.00. That expense will be moved from the Building Fund.

Pledge Campaign: Sarah Johnson and Teri and Dave will be voting members bringing the number of people to 15.

Approval of Treasurer's Report: Susan Urban made a motion to approve, seconded by Martin Steindler, Motion approved.

7. Old Business:

Susan continues to review and update the Website adding the approved minutes for the 9-20-23 BOT meeting and newest Treasurer's Report. Susan also adds basic updates to events and upcoming Worship sessions.

Christie Wagoner previously said she would work on the Website trying to increase membership and community involvement. Susan sent contact information for the Webmaster of UU Petoskey to Christie so

she might get some ideas. It was discussed that the pictures should be updated on the Website. There was no report this month. Christie also created a new Facebook page for MUUC.

The next regular Monthly BOT meeting will be Dec. 26, 2023, 6:00 pm EST via Zoom.

Service Schedule:

12-3-23- Third Service with Rev. Denise Tracy, service topic A Reflection on the Middle East: A Prayer for Peace". Andrea will provide music via Zoom and Christie will be Zoom Host.

12-10-23- Triangle Service with UU Petoskey.

12-17-23- A link to Service at Keweenaw UU.

Still looking into a place in Marquette for a small gathering once a month.

An Event by the Yooper Pagan Alliance took place on November 11th at the MUUC building and was well attended. Another event is on Sat., Dec. 2, 2023 with preliminary approval by Susan and Jill. Motion to approve made by Martin Steindler, seconded by Susan.

There was discussion about what to put on the rental form regarding the cleaning fee. Jill said it was \$75.00 and non-refundable. Jill also reported she has the contract back for the Northwood's Learning Hub for the winter session. The dates are Jan. 9, 2024-March 26, 2024.

The Building Committee consisting of Jill Malin and Martin Steindler in regard to selling the property gave a report. The Building was shown November 20th and the next showing will take place November 25th.

It was pointed out by a Fire Marshall inspection that there is no inside Sprinkler System.

Discussion also ensued about repairing the hole in the wall. Jill agreed to look into contractors that are reliable and insured to repair the wall prior to selling. References will also be checked.

8. New Business

The UUA Annual Program Fund Request FY25 for \$2,662.00 that will begin July 1, 2024 has been tabled.

Goals for the future and strategic plan.

Rev. Denise Tracy has agreed to preach for us on January 21, Feb. 18, March 31, April 28, and May 3 for \$150.00. Susan Urban, seconded by Martin Steindler to confirm all of the above dates, moved it. Motion approved

Jill Malin proposed having a Potluck Brunch at the building at 10:15 followed by the Service by Rev. Denise Tracy on January 21st. It was noted that attendance has doubled when Rev. Tracy conducts the service.

Martin spoke to Gary Stark from NMU about promoting MUUC Zoom only link. It was felt that the Mining Journal Ad was ineffective. Andrea agreed to look into the Mining Journal's online Community Calendar. The correct link is <https://www.miningjournal.net/news/community>.

The meeting was adjourned at 7:23 pm EST Motion was made Martin Steindler, seconded by Andrea Stader.

Respectfully Submitted,

Andrea Stader