

Marquette Unitarian Universalist Congregation DRAFT

Board of Trustees Minutes, Tuesday, 1-30-24. 6:00 PM

Via Zoom

1. Called to order at 6:05 pm by Susan Urban

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

Absent: None

Others Attending: Mary Maki, Christie Wagoner

2. Opening words and Chalice Lighting by Susan Urban

3. Open Forum: no comments

4. Approval of Agenda: Moved by Jill Malin, seconded by Martin Steindler. Motion approved.

5. Approval of 1-30-24 BOT Meeting minutes: Moved by Susan Urban seconded by Martin Steindler. Motion approved.

6. a. Treasurer's Report given by Jill Malin

Credits, Debits, and Balances for December

Incoming: \$1365.41 Outgoing: \$1283.74

Balances: \$914.57, Checking

b. Pledge Campaign: Nothing has changed.

c. Approval of Treasurer's Report: Moved by Martin Steindler, seconded by Andrea Stader, Motion approved.

7. Old Business:

a. Website Review and Updates:

Susan continues to review and update the Website adding the approved minutes for the 12-26-23 BOT meeting and newest Treasurer's Report. Susan also adds basic updates to events and upcoming Worship sessions.

Christie Wagoner worked on the Website trying to increase membership and community involvement. There are 14 followers on the Web. Christie created a new Face book page for MUUC. Is there any growth to the FB page since it has gone public?

b. The next regular Monthly BOT meeting will be February 20, 2024 at 6:00 pm EST via Zoom.

c. Service Schedule and comments: It was reported that 8 people attended the potluck at the building and 18 people on line for Rev. Denise Taylor's Service.

2-11-24-Triangle Service with Petoskey, Bay de Noc, and MUUC. Rev. Alice Diebel on "Black Universalists".

2-18-24- Rev. Denise Tracy Service "Lessons About Life and of Love". Music by February Sky.

Celebration of our time in the building and ritual of leaving was discussed. Tuesday, Feb. 27, 2024 at 10:30 is set up for boxing up items from the Congregation

Saturday, March 2, 2024 is "Saying Goodbye to the Building" Party at 6:00 pm.

Christie reported on looking into a place in Marquette for a small gathering once a month. There were three options that Christie is looking into and they consist the following:

The Women's Federation Clubhouse.

Marquette Hope First Campus (downtown across from the Women's Federation Clubhouse).

The Hope First Campus (close to the NMU campus).

Christie will get more information regarding the space of each place and the rent.

The Building Committee member Jill Malin gave a report regarding the selling of the building. Jill attended the Zoning Board meeting and reported on the approval of the building to be used as a school.

There is a title objection letter from the previous owner. Discussion ensued concerning the matter.

A motion was made to give the authority for Jill to choose a lawyer within her time schedule to look into the issue. Motion made by Susan Urban, seconded by Martin Steindler. The motion was approved.

8. New Business

a. A motion was made to place a single platform story ad for one day in NMU's Student paper the North Wind for \$25. Moved by Martin Steindler, seconded by Andrea Stader. The motion was approved.

Andrea sent info regarding ZOOM online services to the Mining Journal's online Community Calendar. The correct link is <https://www.miningjournal.net/news/community>.

b. An exit strategy for the building was discussed. The things to be done concerned storage space of the items. Also discussed included what to keep and what to sell. A packing party will be Tuesday, February 27th. It will start at 10:30 AM but come when you can! The move out date is April 1st, 2024.

The meeting was adjourned at 7:52 pm EST. Motion was made Susan Urban, seconded by Andrea Stader.

Respectfully Submitted,

Andrea Stader