

Marquette Unitarian Universalist Congregation DRAFT

Board of Trustees Minutes, Tuesday, 2-18-25 6:00 PM

Via Zoom

1. Called to order at 6:30pm by Susan Urban

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

Absent: None

Others Attending: Rev. Dr, Cathy Harrington, Sue Roberson, and Mary Maki

2. Opening words and Chalice Lighting by Susan Urban

3. Open Forum: None

4. Introduction to Ministerial Candidate Rev. Dr. Cathy Harrington.

The first part of the meeting was conversing with Re. Harrington. She applied as Developmental Minister. The Board emphasized that she will work with the Board on Growing Membership, Social Action, and Community involvement if she is hired.

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

6. Approval of 1-21-25 MUUC BOT Meeting minutes with approval of corrections. Moved by Susan Urban, seconded by Jill Malin. Motion approved.

7 a. Treasurer's Report given by Jill Malin

Credits, Debits, and Balances for December

Incoming: \$21,124.17 Outgoing: \$2502.14 Balances: \$2679.79

Checking: \$18,581.66

Assets:

This reflects the CD at Nicolet Natl. Bank with accumulated interest: \$256,219.00. Another CD is in the amount of \$80,846.00 reflecting accumulated interest. The accumulated interest on both CD's for the last 6 months is \$8,600.00

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

7. Congregational Administrator's Report-Sue Roberson

Sue has changed here email to sueroberson78@gmail.com.

8. Old Business

- a. Sue was put on the Nicolet Bank Accounts to be able to look at and make an inspection off the accounts. This action was approved prior and was implemented on 10-30-24.
- b. Update on Website. Administrative Assistant, Sue Roberson took over the assignment to find a Webmaster to update the sight.
- c. The next regular Monthly MUUC BOT meeting will be March 18, 2025 at 6:00 pm EST via Zoom.

d. Service Schedule/Events and comments:

March 2-Rev. Manish Mishra-Marzetti. AA UU's "Be a Guest at Our Table".

March 9-Triangle Service with Bay de Noc and Petoskey. Rev. Alice Diebel.

March 23-Rev. Denise Tracy.

Future Services with Rev. Denise Tracy via ZOOM May 4 and June 1.

In-person meetings at the Women's Federation Clubhouse in Marquette will be held on the 4th Sunday of the month:

February 23, 2025-Rev. Mark Richards

March 23, 2025-Rev. Denise Tracy

April 27, 2025

May 25, 2025 Memorial Weekend.

June 22, 2025 Annual Congregational Meeting after the Service.

August 24, 2025

September 28, 2025

- e. Susan started to draft a Congregational Record for MUUC. We need to draft a Ministerial Contract to discuss what we will offer for compensation and benefits. Susan has received communications from Ruth Vann Lillian at the UUA offering to help with the process.

9. New Business:

A link was for *Northern Today* which may have advertising possibilities: <https://new.nmu.edu/>. Sue said she would look into it.

The meeting was adjourned at 7:52 pm EST.

Respectfully Submitted,
Andrea Stader