

Marquette Unitarian Universalist Congregation Annual Meeting

Annual Meeting Sunday, 6-22-25 11AM
Women's Federation Clubhouse and Via Zoom

1. Called to order at 11 AM EST by Susan Urban
2. Opening words and Chalice Lighting by Susan Urban
3. Opening Music by Blue Sky
Offertory Music by Blue Sky-
4. Determination of Quorum of the Membership.
Members Attending: Phil Cooper, Lindsay Griffith, Mary Maki, Jill Malin, Teri Rockwood, Andrea Stader, Susan Urban, Sue Roberson, Christie Wagner, Suzy Swanson, Mary Maki, Rose Riedel,
A quorum was in attendance as there were 8 out of 15 members attending which is over the 40% that constitutes a quorum of the membership
5. Jill Malin Proposed a 25-26 Budget Report to the congregation. The proposed the line items include:
Minister \$68,208 pro-rated for Sept. 1, 2025-June 30, and 2026
Administrative Expenses: \$1500.00
Admin. Salary: \$16,520.00
Payroll Taxes: \$1450.00
Professional Expenses: \$1000.00
Office Supplies \$500.00
Association fees for the UUA: \$2400.00
Communications: \$3100.00
Community Support: \$2000.00
Rent: \$3600.00
Kitchen: \$1000.00
Music: \$500.00
Spiritual Exploration: \$500.00
Stewardship: \$ 1000.00
Sunday Services: \$1260.00
EXPENSE TOTALS: \$104,538

A motion was made to accept the proposed 25-26 budget. The motion passed unanimously.

6. Nominations and election of the Board of Trustees

The current BOT for the MUUC are: Susan Urban, President, completing a 2nd year of two-year term.

Jill Malin, Treasurer, is completing her first-year term.

Andrea Stader, Secretary, completing a 2nd year of a two-year term.

Martin Steindler, Trustee, completing a 2nd for a two-year term.

Since the Board of Trustees is also the nominating committee (in the absence of members to serve on the committee), we nominate each of the present BOT members except Martin Steindler, who is resigning from the BOT as of July 1, 2025, to serve another one-year term. We feel that our new minister will need the help of experienced BOT members. The MUUC By-laws provide precedence for extended terms in the absence of others to serve, and for a BOT consisting of three members. We expect that by the time of next year's Annual Meeting, the presence of a minister will result in significant growth in membership to be able to nominate and an entirely new Board of Trustees.

The following nominated members were elected to the BOT by the membership.

Susan Urban, President

Jill Malin, Treasurer

Andrea Stader, Secretary

7. Summer and Fall Services

a. Fourth of July and Labor Day weekends no service.

b. Second Sundays Triangle Service with Petoskey and Big Bay de Noc UU's.

c. Rev. Denise Tracy will preach in person on July 27 and on ZOOM August 17. She will also provide a blessing for Rose Riedel's ministry at our Homecoming Service on September 28, plus a workshop on Saturday, Sept. 27 to clarify expectations between the new minister and the congregational leadership. It provides prevention and preparation for mutual responsibility.

d. Triangle Retreat with Petoskey and Bay de Noc UU's in Garden, MI September 19-21.

The meeting Annual Meeting was adjourned at 12:30 pm EST.

Respectfully Submitted

Andrea Stader, Secretary