

Marquette Unitarian Universalist Congregation

Board of Trustees Minutes, Tuesday, 6-17-25 6:00 PM

Via Zoom

1. Called to order at 6:15 pm by Susan Urban

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

Absent: None

Others Attending: Sue Roberson Rev. Denise Tracy, Mary Maki

2. Opening words and Chalice Lighting by Susan Urban

3. Open Forum: Sue Roberson appreciated all the help during Pride fest at the lower dock. It included members Teri Rockwood, Christie Wagner, Jill Malin, and Andrea Stader

4. Approval of Agenda: Moved by Andrea Stader, seconded by Jill Malin. Motion Approved.

5. Approval of MUUC BOT 5-20-25 Meeting Minutes: Moved by Susan Urban, seconded by Jill Malin. Motion Approved.

6. Approval of MUUC BOT Special Meeting Minutes: Moved by Susan Urban, seconded by Jill Malin. Rosalie Riedel was hired as our $\frac{3}{4}$ time minister. She lives in San Diego with her family and all will move to Marquette, MI

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

Credits, Debits, and Balances for December

Incoming: \$0. Outgoing: \$2701.90.

Balances: Checking: \$ 5628.01

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

8. Congregational Administrator's Report

a. Sue reported that the MUUC had signed up for the Marquette July 4th parade. She also included Retreat information, and information of our new minister Rosalie Riedel.

9. Old Business

- a. Sue Roberson continues to review and post updates on the Website. She also adds approved minutes and Treasurer's Report. Sue is also doing basic updates to events and upcoming services and events.
- b. Board of Trustees meeting schedule:
 - i. The next regular Monthly MUUC BOT meeting will be July 22, 2025 at 6:00 pm EST via Zoom.
 - ii. Scheduled date for the Annual MUUC Budget meeting. Monday, June 2, 2025. 6 pm EST. Susan said we might have to reschedule if we hire a minister. The Budget meeting could be June 22, 2025.

Service Schedule/Events:

- v. June 22, 2025-Service by February Sky, "Quite Early Morning-The Life, Times, and Music of Pete Seeger" Followed by the Annual Meeting.
- vi. Other Services scheduled:

There will be no service over July 4th weekend
- vii. July 27, 2025-Reverend Denise Tracy will be preaching at the Women's Federation Clubhouse. She will do a Service on **Joni Mitchell** and her songs. We will meet in person on that day at 11:00 AM. Music by Andrea Stader with Susan Urban and Phil Cooper.
- viii. In-person meetings at the Women's Federation Clubhouse in Marquette will be held on the 4th Sunday of the month at 11:00 AM.
June 22, 2025
July 27, 2025
August 24, 2025
September 28, 2025- Rev. Denise Tracy has also offered to do a blessing of our ministry at our Homecoming service on September 28, 2025.

ix. Susan has been posting notices on Reddit in its UU Section about the in person services. Anyone may post anything they wish as well.

<https://www.reddit.com/>

User name: mqtuadassist@gmail.com

Password: Hiking2025!

10. New Business

- a. A Discussion on Budget Draft for 2025-2026 will be presented by Jill Malin.

b. It was determined that there are currently 15 members and a quorum is determined by 6 members to hold a vote.

The meeting was adjourned at 7:37 pm EST.

Respectfully Submitted,

Andrea Stader, Secretary