

## Marquette Unitarian Universalist Congregation

### Board of Trustees Minutes, Tuesday, 7-22-25 6:00 PM Via Zoom

1. Called to order at 6:15 pm by Susan Urban  
Attending: Susan Urban, Jill Malin, and Andrea Stader  
Absent: None  
Others Attending: Sue Roberson Mary Maki
2. Opening words and Chalice Lighting by Susan Urban
3. Open Forum: none
4. Approval of Agenda: Moved by Andrea Stader, seconded by Jill Malin.  
Motion Approved.
5. Approval of MUUC BOT 6-17-25 Meeting Minutes: Moved by Susan Urban, seconded by Jill Malin. Motion Approved.
- 6 .a. Treasurer's Report given by Jill Malin  
Credits, Debits, and Balances for December  
Incoming: \$100.00 Outgoing: \$3364.66.  
Balances: Checking: \$ 72,655.32
- b. Approval of Treasurer's Report: Andrea Stader made a motion to approve, seconded by Susan Urban. Motion approved.
8. Congregational Administrator's Report
  - a. Sue was currently at the hospital in Green Bay with her son who suffered an injury.
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 August 19, 2025 at 6:00 pm EST via Zoom.
  - c. Service Schedule/Events:

i. There will be no service over Labor Day weekend ii. 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.

iii. In-person meetings at the Women's Federation Clubhouse in Marquette will be held on the 4<sup>th</sup> Sunday of the month at 11:00 AM. August 24, 2025

iv. August 3 -11:00 AM - UU Petoskey UU service on GRIEF. Available on ZOOM.

v. August 10-11:00 AM -Triangle service with Petoskey Bay de Noc UU's. The service is entitled: MEET the MOMENT. Available on Zoom.

vi. Sunday August 17, 11:00 AM. Service presented by Rev. Denise Tracy entitled: Life after Life. This will be on ZOOM.

vii. August 24-11:00 AM We will meet IN PERSON at the Clubhouse for a service with the Ski's, talented musical presenters with a message.

viii. August 31- No Service because of Labor Day Weekend. It is also Andrea's Birthday!

ix. September 28, 2025- Rev. Denise Tracy has also offered to do a blessing of our ministry at our Homecoming service on September 28, 2025.

x. 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: [mgtuuadassist@gmail.com](mailto:mgtuuadassist@gmail.com)

Password: Hiking2025!

#### 10. New Business

a. A Discussion regarding the Budget Draft for 2025-2026 was 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.

c. We signed a lease for MUUC at a Front Store space at 1104 Washington St. in Marquette. This will provide a meeting place as well as an office for the Minister and the Administrative Assistant, and kitchen space.

The meeting was adjourned at 7:08 pm EST.

Respectfully Submitted,  
Andrea Stader, Secretary