

Marquette Unitarian Universalist Congregation

Board of Trustees Minutes, Tuesday, 8-19-25 6:00 PM Via Zoom

1. Called to order at 6:02 pm by Susan Urban
Attending: Susan Urban, Jill Malin, Rose Riedel, 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 7-22-25 Meeting Minutes: Moved by Susan Urban, seconded by Jill Malin. A Motion was Approved with corrections by adding Suite A to our rented congregational address on 1104 Washington Street.
- 6 a. Treasurer's Report given by Jill Malin

Credits, Debits, and Balances for December

Incoming: \$72,697.27 Outgoing: \$10,754.74.

Balances: Checking: \$ 66,344.06

Jill reported that Rose's moving cost had increased and was over the amount quoted by the mover.

b. A motion was made by Susan Urban to add \$850.00 to the minister's moving cost. The motion was seconded by Jill Malin. Motion Approved

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

8. Congregational Administrator's Report- 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.

9. Old Business

a. Board of Trustees meeting schedule:

i. The next regular Monthly MUUC BOT meeting will be September 22, 2025 at 6:00 pm EST via Zoom.

b. Service Schedule/Events:

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

ii. August 24, 2025-11:00 AM We will meet IN PERSON at the Clubhouse for a service with the Ski's, talented musical presenters with a message.

iii. September 7, 2025-11:00 AM A short Meet and Greet with our new minister, Rose Riedel, followed by a Work party and Blessing of our new worship space.

v. September 14, 2025-11:00 AM-"Getting to Know You". Rose shares some of her life and a journey, followed by a Q &A/Talkback. Andrea Stader will provide music on guitar, vocals, and dulcimer.

vi. September 21-11:00 AM Triangle Service broadcast live from the Triangle Retreat in the Garden Peninsula.

vii. September 28, 2025- Homecoming/Water communion Service with Rose Riedel and Rev. Denise Tracy. Rev. Tracy has also offered to do a blessing of our ministry at our Homecoming service on September 28, 2025.

viii. October 5, 2025- TBA by Rose Riedel.

ix. October 12 2025-11:00 Triangle Service on ZOOM with Rev. Alice Diebel topic TBA.

x. October 19, 2025-TBA by Rose Riedel.

xi. October 26, 2025 -11:00 AM-"Hearken Now, Here Comes the Darkness". This is a Samhain Service and is music based. February Sky would like to do it in partnership with Rose if she is available that Sunday.

10. New Business

a. In addition to helping lead the homecoming service/ministerial service on Sunday, September 28, Rev. Denise Tracy has offered to lead

a facilitation workshop on Saturday, September 27 in the afternoon with Rose and anyone in the Congregation who can attend. The purpose is to figure out what tasks will be assigned to whom between the minister and the congregation.

b. Rose will begin to write articles for the TNT starting September 4th.

c. Susan brought up the availability of other local musicians to be used when February Sky or Andrea Stader are not available. There was also a question to Rose to see if she might want music through YouTube.

d. Jill found this link for the campus ministry at NMU:

<https://nmucma.weebly.com/>

e. A motion was made by Susan Urban, seconded by Andrea Stader, to provide Rose's fee for the Campus Ministerial Association. The vote was unanimous.

The meeting was adjourned at 7:15 pm EST.

Respectfully Submitted,

Andrea Stader, Secretary