

Marquette Unitarian Universalist Congregation
Board of Trustees Minutes, Tuesday, 3-10-26 6:00
PM

Via Zoom

1. Called to order at 6:12 pm by Susan Urban
 - a. Attending: Susan Urban, Jill Malin, Rose Riedel, Andrea Stader
 - b. Absent: Sue Roberson
 - c. Others Attending: 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 2-17-26 Meeting Minutes: Moved by Susan Urban, seconded Jill Malin. The Motion was approved.
Urban, seconded by Jill Malin. The Motion was approved.
6. Treasurer's Report given by the reports submitted by Jill Malin
Credits, Debits, and Balances for January:
Incoming: \$500,597.00 Outgoing: \$15,229.00,
Balances: Checking: \$ 522,213,54 It was discussed that another CD may have to be moved and we will discuss this at our April BOT meeting.
Approval of Treasurer's Report: Susan Urban made a motion to approve the Treasurer's Report, seconded by Andrea Stader. The Motion was approved.
7. 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.
8. **Old Business**
 - a. Susan Urban said she has recently looked into some more Web building program since our last meeting. There was no progress

on using the Weebly Program as it didn't seem to be user friendly. Rose said she would be consulting colleagues about websites they use that are reasonably priced and user friendly.

b. Board of Trustees meeting schedule:

The next regular Monthly MUUC BOT meeting will be April 21, 2026 at 6:00 pm EST via Zoom.

c. Service Schedule/Events:

i. March 15, 11:00 AM- "The Beauty of Community Care and Mutual Aid-Lessons from Minneapolis"-Rose will be preaching and sharing her experience.

ii. March 22, 11:00 AM- "Oscara" (The Spring Equinox) is a Wiccan and Pagan festival marking the arrival of Spring and the balance between lightness and darkness. Rose will be preaching.

iii. March 29, 11:00 AM- "The Music of Justice." Andrea Stader, BOT, will be presenting and performing many songs of justice using a musical format on guitar and dulcimer. Be ready to join in on many familiar and a few original songs.

iv. April 5, 11:00 AM-"Easter Resurrection and Rebirth or Bunnies and Chocolate." Rose is preaching and music by February Sky.

v. April 12, 11:00AM-Triangle Service with Rose preaching. It was stated that it will be a service with music.

d. Rose updated on the new weekly events. The Saturday Morning Meditation is going well, the Adult Religious Education and Bible Study will meet once a month. Movie Night is on a Friday night once a month.

e. Andrea reported that arrangements had been made with the contractor and electrician to evaluate the removal of the wall in our worship space.

f. Our Google listing needed to be updated as of our November meeting. Rose sent Susan photos of our new space to Susan. Susan will work on a process to add the photos to our listing.

g. Rose will be participating in the UUA General Assembly starting June 14, 2026 and it will also be virtual. She plans to participate the first week relating to UU Business. The second week will consist of UU workshops and will post some of the events that some of us might want to view with her at our Congregational

meeting place. This is a virtual event that is mostly broadcast from Satellite sites.

h. Rose signed up for the Congregation to sponsor a \$1000.00 tier for Marquette Pride Fest. We will have a table at the community event along with information about our Congregation and other activities! This a well attended event with many booths and musical performances. The Pride Fest will take place on June 13, 2026 from 12:00pm -11:00pm

i. We set the date for the MUUC Annual Meeting for June 21, 2026 after the Sunday service. It was suggested that we send out a pledge form by postal service and do a follow up email regarding pledge commitments for the year.

New Business

a. It was reported that the Rachel Crary trust bequest in the mount of \$500,000 has been received. Jill was looking at options through Nicolet Bank on CD rates. Currently we have 4 CD's. They are the following:

CD 3863 \$32,638.74

CD 3870 \$61,197.63

CD 3877 \$61,228.18

CD 3884 \$82,733.01

A motion was made by: Susan Urban, seconded by Jill Malin to invest the Rachel Crary bequest of \$500,000 in a CD at the rate 3.5%.. The motion passed unanimously. The Board also discussed the laddering of withdrawals of other CD's to Congregational replenish Congregational funds.

b. Rose proposed that we send a letter of support to the Ministerial Credentialing Office. Susan, as President, agreed to draft and send a letter of support of Rose by the beginning of April.

c. Jill has suggested a credit card purchasing protocol and made the following suggestions:

i. Administrative Assistant of the Minister makes purchase.

ii. Submit receipts with notes and category each expense is to be filed as.

The bill will automatically be paid by the 27th of the month.

iii. When month is completed both the Administrative Assistant and

Minister each will submit electronically to the Treasurer.

iv. The Treasurer will credit purchases in the month they were paid.

v. The treasurer files them with statements on our Google Drive or other designated area.

Rose said she would write out the policy for Credit cards so we can discuss and make the motion at our next meeting.

The meeting was adjourned at 7:46 pm EST.

Moved by Susan Urban, seconded by Andrea Stader.

Respectfully Submitted,
Andrea Stader, Secretary