

Marquette UU Congregation Board of Trustees Meeting, February 11, 2009

Present: Nancy Irish (in her capacity as Celebrant), Mary Bogden, Sheila Devlin, Shaun Devlin, Paul Wright, Shirley Zimmer, Gail Simonds (as a guest), and Kathy Klos

Absent: Cherokee Helms-Gleason

Treasurer's Report: Read and accepted.

Proposed Motion presented by Shaun Devlin:

"To facilitate storage and communication of MUUC documents, the BOT directs the Secretary and the Treasurer to send approved future copies of the minutes and Treasurer's Reports respectively to the webmaster for posting in a manner accessible to anyone in the congregation.

Currently available past minutes and reports for the 08-09 fiscal year should also be sent and posted.

Jim Jackson and Shaun Devlin shall work out details with Kathy Klos and g.g. Gordon."

Paul made a motion which added to Shaun's proposed motion the phrase 'Financial records placed on-line shall be encrypted', and this was seconded by Mary and carried unanimously.

Request made by Gail Simonds to use the UU facility and UU name in sponsorship of a Gay Lesbian BiSexual Transgender (GLBT) educational conference this spring. The conference may be funded in part by the Human Rights Campaign (HRC). Mary moved to support Gail's request; Shirley seconded it, and it passed unanimously.

Report by Celebrant Nancy Irish.

Report by President Sheila Devlin.

Next BOT meeting will be March 18 at 5:30 at Jeanne Trost's home.