

Marquette Unitarian Universalist Congregation

Board of Trustees Meeting Agenda, July 11th 2012

Call to Order: 6:37pm

Roll BoT: Michelle Halley, Barb Michael, GG Gordon, Amy Fletemier

Members: Sarah Redmond, Martin Steindler, Shaun Devlin

Opening Words: GG Gordon

- I. Open Forum: none
- II. Approval of the Minutes. Approved
- III. Treasurer Report. Submitted on 7/11 via email. Recommended to have account balances.
- IV. Finance Subcommittee Report. Reviewed last month.
- V. Old Business
 - a. Review of congregational meeting implications.
 - b. Stewardship. 60 members who pledged with total of \$64,069. gg gordon is taking responsibility for updating the membership list and officer list at the UUA.
 - c. Building Committee. Shaun Devlin
 - i. Laura Lancour and cleaning. Shaun Devlin, Building Committee, discussed every two weeks cleaning schedule.
 - ii. Fire inspection report. Reviewed with noncompliance for a school reviewed.
 - iii. Windows for RE. Board directed Shaun Devlin to proceed with proposed plan to install windows in RE doors.
 - iv. Outdoor sign. \$200 for mount time and time controlled LED.
 - v. Small items. Autofill valve.
 - vi. To do all the above more money needs to be obtained, and the Real Property Fund needs to be revised so that money in it can be used for long term building maintenance items. gg gordon proposes to revise the Real Property Fund; she will present proposal next meeting.

VI. New Business

- a. Paying UUA dues. Agreed by BoT to do quarterly.
- b. MUUC contact person for July 11th to 8/1/12 needed. Barb Michael has been answering the phone remotely and has instructions to do this. gg gordon is will cover answering machine 7-11 to 8-1.
- c. BoT members and offices
 - i. Amy Fletemier's resignation. Accepted with regrets.
 - ii. Board replacements for Beth King and Amy Fletemier. Sarah Redmond and Cherokee Helms-Gleason unanimously approved as members Board of Trustee replacing resigning members. Martin Steindler was thanked for his participation and encouraged to join us at future meetings as he is able.
 - iii. Need 2 BoT members for Real Property Fund; 2 for finance committee, with one serving as chair. Finance Committee is stewardship, bookkeeper and treasurer.

Next meeting: August 15th

Adjournment: 9:10 p.m.

Respectfully submitted,

Sarah Redmond, BoT Secretary