

Marquette Unitarian Universalist Congregation  
Board of Trustees Meeting Minutes, January 15, 2013

Call to Order: 6:37 p.m.

Attendance: Barb Michael, Teri Rockwood, gg gordon, Sarah Redmond

Staff: Nancy Irish, CC/C

Opening Words: Barb

Open Forum: none

- I. Approval of the December Minutes: by mail
- II. Treasurer Report: gg gordon Report still lacking in necessary details. gg and Sarah to meet with Michelle and Shirley prior to Congregational Meeting.
- III. Community Coordinator Report: as submitted
- IV. Religious Education Coordinator Report: none
- V. Board Liaison Reports
  - A. RE -- gg gordon Committee still advertising for coordinator. Volunteers filling in with classes and planning. Coming of Age curriculum to be offered Fall 2013; leadership for be identified.
  - B. Community Development -- Sarah Redmond. Survey for congregation to be distributed at Cong. Mtg. Jan. 29th. 19 people for New UU class series of 4 sessions; TLC, no new needs identified; need for esthetics com, with suggesting of Sari E. chair; need for way to coordinate kitchen. Tim V suggested teams of 4 taking one week per month.
  - C. Building -- Cherokee Helms-Gleason -- no report
  - D. Music -- Barb Michael -- Jean, Gary and Barb to meet
  - E. Social Action -- Barb Michael -- Meeting held last Sunday; topics identified for action are native American issues, Palestine, RATI, Poverty, Women Center, MUUSJN, budget for 2013-14 stay same.
  - F. Finance Committee -- gg gordon, no report, meeting to be held prior to Jan. Congregational meeting
  - G. Program -- Teri Rockwood Service leaders arranged thru April, still open dates for Forum leaders
  - H. Real Property Fund -- gg gordon Three trustees to be nominated at Congregational Meeting gg (2year), Shaun Devlin(1 yr) and Tom Sullivan (3 year). moved and passed
  - I. Stewardship -- gg gordon No report
- VI. Old Business
  - A. Child Protection Policy - final language to be approval- gg gordon, To be put on next agenda
  - B. Agenda and food for January Congregational Meeting,-- Barb M -- to send out notice. Opening Words; State of Congregation report;(Barb) New Covenant of Right Relations (Barb), brief Financial report (gg or Michelle); Talent Survey by CDC; election of trustees for real property fund; By-law language revision -- Closing Words Membership count (gg and Sarah to do)

Article VI, para ten of Bylaws addition

“Board of Trustee is vested with authority to terminate the employment of any employee by a super majority vote (4 out of 5) after the Board of Trustee has considered input with the committee chairs about the proposed action.” Proposed language voted and passed unanimously and to be brought

to the congregation. gg to send language out to members only by 1-16. Cast ballots. gg to do food -- veggie tray, fruit tray, bagels.

C. RE coordinator position -- Barb no report

D. Nominating Committee recommendations -- Paul Wright, Gary Stark, Kathy Wright, Milli White, Mary Maki, Jeane Trost

F. Covenant of Right Relations -- adopted by board and signed by Staff and BoT members

G. Native American Rights -- Nancy Irish, gg gordon will do educational approach with RE, congregation and broader community

H. Earthkeepers -- gas money for 3 retreats in Central UP, focus on community gardens, energy audits for congregational buildings, agreed to look for representative and apply for audit.

## VII. New Business

A. Website, Facebook -- to be put on next agenda

Meeting Adjourned: 9:36

Next Meeting: February 11th at 6:30 p.m.

Respectfully submitted by

Sarah Redmond, Board Secretary