

Marquette Unitarian Universalist Congregation
Board of Trustees Meeting
January 24, 2016

Call to Order: 12:45pm

BoT Attendance: Dea Kowalczyk, Dharmini Robertson, Mike Erdmann

BoT Absent: Anne Stark, Chris Wagner

Other Attendance: Heidi Gould, gg gordon

Opening Words:

Open Forum: Dharmini shares notes from the Forum on preparing for the Congregational Meeting, scheduled for next week.

- I. Approval of Minutes – Mike moves to approve, Dharmini seconds, motion passes.
- II. Treasurer Report –gg’s keyboard is broken, she forwarded bank summary and utility bills
- III. Religious Exploration Coordinator Report – NA, as we currently do not have an RE Coordinator.
- IV. Committee Reports as Needed:
 - a. RE – is deemed ESSENTIAL, Dharmini and Heidi will work to post the position asap! MUCH GRATITUDE to Sarah Johnson for all that she has done! Heidi will purchase a \$50 Mqt Food Co-op gift certificate to accompany her thank you card.
 - b. B&G (Building and Grounds formerly known as “Facility”) – Work days are scheduled for the last Saturdays of the month. Projects this month include decluttering, organizing rooms, closets, shelving and a light washing of the walls. Heidi will send “Thank You” card to Bill Joswiak for the carpet.
 - c. Adult Enrichment- Anne & Dharmini on working together on a UU Theist group & Potluck to begin Friday, February 12 @ 6pm.
 - d. CDC- is looking to get a new name
- V. Old Business
 - a. Work Bees – January 30
 - b. Congregational Meeting – Sunday, January 31 immediately after the service
 - i. Agenda Items
 1. Update on Minister Process and progress we have made to date.
 - a. Dea and Dharmini, talk with KUUF about their process of hiring a minister
 - b. Checklist for Hiring Process-contact Mid America region for resources as well as UUA website
 - c. KEYS
 - i. \$\$ for salary and search fund.
 1. Program Committee Budget can contribute
 - ii. Membership Growth.
 2. Treasurer Report – Committee current balances and budget requests for next fiscal year are due in February.

VI. New Business

- a. Regional Assembly (St. Paul, MN April 29-May 1) & General Assembly
(Columbus, OH June 22 – 26)
- b. Delegates – gg & Barb

Next Meeting – Sunday, February 14

Adjournment @ 2:45