

**Marquette Unitarian Universalist Congregation**  
**Board of Trustees**  
**Minutes for May 19, 2015**

Call to Order: 6:10 p.m.  
BOT Attendance: Sarah Redmond, Chris Wagner, Teri Rockwood, and Tim VanderVeen  
Absent: Mary Maki  
Others Present: g.g. gordon, Martin Steindler, and Barb Michael  
Open Forum:

Martin pointed out that he could not find any recorded minutes for the Mid-year Congregation meeting held in January 2015. (Possible that there weren't any as the secretary was absent and there were no voting items on the agenda)

Martin could not find in the minutes any actions of the Stewardship Committee as of late.  
Martin would like to see staff reports included in the Member binder.

- I. **Approval of Minutes:** April 29, 2015 minutes approved as submitted.
- II. **Treasurer Report:** Accepted as submitted. Will be put into the Member binder. The congregation is in good financial standing.
- III. **Religious Exploration Coordinator Report:** Accepted as submitted.
- IV. **Committee Communication as Needed:**

**Sunday Service Committee**

Calendar filled thru August 30, with some open dates for forums.

**Community Development Committee**

Will start meeting again in July.

**Finance**

Are working on an online donation option.

V. **Old Business**

A. **Visibility of Board on Sundays: Commit to upcoming calendar dates**

June 7	Teri
June 14	Tim
June 21	Chris
June 28	Sarah

B. **Monthly Board Forum: Next date, topic, and who**

Next one will be scheduled for September 13, 2015

C. **Credit Card for Administrative Assistant**

Chris moved that we approve two credit cards with the combined purchase price of \$500, with one card available to the treasurer and one card available to the administrative assistant.

Tim seconded the motion.

The motion passed.

**VI. New Business**

**A. Approval of MUUC delegates to GA in June**

Tim and Heidi will be our delegates to GA this year. g.g. and Tim will check on getting credentials for this. g.g. will be the alternate delegate.

**B. Budget discussion and approval**

The BOT and the treasurer reviewed the accounting line items and completed a draft budget to be proposed to the congregation at the May 31 Congregational Meeting.

**C. Real Property Fund trustees**

Tom Sullivan, Chris Wagner, and Shaun Devlin have been appointed.

**D. Annual Meeting Agenda**

Items to include in the agenda are: Recap of year, Election of Officers, Election of Mediation Council members if there are any recommended, approve board recommendations for Real Property Fund trustees, and Mission Statement vote.

**E. Food for the Annual Meeting**

Bagels, fruit, and veggies.

**F. Selection of June BoT meeting date to include outgoing and incoming trustees.**

June 15 or 17 recommended.

Next Meeting: TBD

Adjournment: 8:40 p.m.