

## Marquette Unitarian Universalist Congregation DRAFT

### Board of Trustees Minutes, Tuesday, 3-19-24 6:00 PM Via Zoom

1. Called to order at 6:14 pm by Susan Urban  
Attending: Susan Urban, Jill Malin, Martin Steindler, and Andrea Stader  
Absent: None  
Others Attending: Christie Wagoner, Teri Rockwood
2. Opening words and Chalice Lighting by Susan Urban
3. Open Forum: Closing will take place on April 5, 2024.
4. Approval of Agenda: Moved by Andrea Stader, seconded by Jill Malin  
Motion approved.
5. Approval of 2-20-24 of BOT Meeting minutes: Moved by Susan Urban,  
seconded by Martin Steindler. Motion approved.
6. a. Treasurer's Report given by Jill Malin  
Credits, Debits, and Balances for December  
Incoming: \$2055.35 Outgoing \$1345.49  
Balances: \$2204.76 Checking
- b. Pledge Campaign: Nothing has changed.
- c. Approval of Treasurer's Report: Susan Urban made a motion to  
approve, seconded by Andrea Stader. Motion approved.
7. Old Business:
  - a. Website Review and Updates:  
Susan continues to review and update the Website adding the  
approved BOT minutes meeting and newest Treasurer's Report. Susan  
also adds basic updates to events and upcoming Worship sessions.  
Christie Wagoner created a new FB page for MUUC in February and  
continues to add new followers.
  - b. The next regular Monthly BOT meeting will be  
April 16, 2024 at 6:00 pm EST via Zoom.

A Special Membership meeting was held on 3-19-24 to formally vote on the approval of the sale of the building for \$399,999 before the BOT meeting. According to the By-Laws the meeting should be held 10 days

before the final sale with a 40% of current members. The General Membership Meeting was called to order at 6:06 pm. There were 13 members attending or voting by proxy out of 15 members. It was determined there was a quorum. The vote was unanimous and the proposal went forward with the sale of the building.

c. Service Schedule/Events and comments:

April 14<sup>th</sup> MUUC meets with the Petoskey Congregation and Bay De Noc UU for a ZOOM triangle service entitled, "Gone, Gonna Rise Again" on the mythology of Dying and Resurrected Gods. Presented by February Sky.

Reverend Denise Tracy will continue to preach for us on the following dates this year: April 28<sup>th</sup>, May 5<sup>th</sup>, June 23<sup>rd</sup>, July 28<sup>th</sup>, and August 5<sup>th</sup>.

Triple Congregation Retreat has been set for the weekend of September 20-22 at Garden Grove in the Garden Peninsula.

Christie reported on looking into a place in Marquette for a small gathering once a month.

Marquette Hope First Campus (downtown across from the Women's Federation Clubhouse). Will meet with them this week.

The Hope First Campus (close to the NMU campus).

It was suggested maybe we meet one Sunday a month and possibly a weekday early meeting.

Christie shared information regarding the space of each possible place suited to our needs. Room size, WIFI, and chair storage is factor in choosing.

Building Committee member Jill Malin gave a report regarding the selling of the building.

Jill reported she met with the new buyers to go through the building placing stickers on items they were interested in

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There is a title objection letter from the previous owner. Discussion ensued concerning the matter. The BOT approved Jill to work with the lawyer in terms of the title objection. This has been resolved

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An announcement went out that members might show up at the church on Saturday, March 23, 10:30-1:30 to help pack and claim items they might want to retrieve. There are still items that may be items to be donated such as toys, art supplies, books, kitchen items, folding chairs and etc.

## 8. New Business

Jill gave an update on storage space and moving estimates. Marquette movers gave an estimate of \$525.00-\$600.00. A storage space will be rented for a 10x20 space to store items that we are keeping. Closing Date is April 5<sup>th</sup>.

The meeting was adjourned at 7:35 pm EST a motion was made Martin Steindler, seconded by Andrea Stader.

Respectfully Submitted,

Andrea Stader