

Marquette Unitarian Universalist Congregation DRAFT
Board of Trustees Special Meeting regarding the Budget

Minutes, Tuesday, 6-4-24 6:00 PM
Via Zoom

- I. Called to order at 6:14 pm by Susan Urban
 - A. Attending: Susan Urban, Jill Malin, Martin Steindler, and Andrea Stader
 - B. Absent: None
 - C. Others Attending: Christie Wagner
- II. Opening words and Chalice Lighting by Susan Urban
- III. Open Forum: None
- IV. Discussion on 2024-2025 Budget
 - A. A motion was made that the MUUC, through the actions by the MUUC board of Trustees, for the formation of a Surety Bond for all members who have direct access to the funds derived from the sale of the building. Moved by Martin Steindler; seconded by Susan Urban. The motion passed.
 - B. Discussion ensued concerning the needs of the Congregation and how to facilitate for growth of the membership in the very near future. The Congregation has arranged to rent the Women's Federation twice of month. It was suggested to have one in-person Sunday service a month and possibly a second evening for Social Action meeting. This allows us to keep our presence known in the Marquette Community. Jill had put together a proposed budget for 2024-2025 fiscal year. Jill and Susan will make the budget and presentation to the Congregation at the Annual Meeting.
 - C. A motion was made that the MUUC Board of Trustees may employ a Congregational Administrator after defining explicit duties and terms of service of such an employee and having

interviewed such candidate. Motion was made by Martin Steindler; seconded by Susan Urban. The motion passed.

Dates for the following:

Sunday, June 16, 2024 11:00 EST AM -Annual Meeting at the Women's Federation Clubhouse (also available by ZOOM).

It was agreed that Susan and Jill would put together a list duties that are needed for the Administrator.

Tuesday, June 18, 2024 6:00 PM ZOOM

The meeting was adjourned at 7:40 pm EST. A motion was made Martin Steindler, seconded by Andrea Stader.

Respectfully Submitted,

Andrea Stader