

## Marquette Unitarian Universalist Congregation DRAFT

### Board of Trustees Minutes, Tuesday, 11-12-24 6:00 PM Via Zoom

1. Called to order at 6:19pm by Susan Urban  
Attending: Susan Urban, Jill Malin, Martin Steindler, and Andrea Stader  
Absent: None  
Others Attending: Sue Roberson
2. Opening words and Chalice Lighting by Susan Urban
3. Open Forum: None
4. Approval of Agenda: Moved by Andrea Stader, seconded by Jill Malin.  
Motion approved.
5. Approval of 6-18-24 MUUC 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: \$5072.72 Outgoing: \$5720.36 Balances: \$2879.01  
Assets: \$382,148.78  
This reflects the CD at Nicolet Natl. Bank with accumulated interest: \$256,219.00. Another CD is in the amount of \$80,846.00 reflecting accumulated interest. The accumulated interest on both CD's for the last 6 months is \$8,600.00
- b. Approval of Treasurer's Report: Martin Steindler made a motion to approve, seconded by Andrea Stader Motion approved.
7. Congregational Administrator's Report-Sue Roberson  
Sue has changed here email to [sueroberson78@gmail.com](mailto:sueroberson78@gmail.com).

#### 8. Old Business

- a. Sue was put on the Nicolet Bank Accounts to be able to look at and make an inspection off the accounts. This action was approved prior and was implemented on 10-30-24.
- b. Update on Website. Administrative Assistant, Sue Fortin t took over the assignment to find a Webmaster to update the sight. They are:

- i. Nick Steffey (989) 710-0071. A meeting is set up for 11-22-24 in Marquette.
- i. Nathan Lyle, My Web Maestro (906) 461-6116 e-mail communication.
- iii. Media Brew Company @<https://mediabrewup.com/>. They are working on an estimate.
- iv. Reached out to Petoskey UU in email communication.

c. The next regular Monthly MUUC BOT meeting will be December 17, 2024 at 6:00 pm EST via Zoom.

d. Sue suggested we set up Thanksgiving and Food assistance for those in need. Jill suggested Superior Connections and suggested \$5000.00.

e. Service Schedule/Events and comments:

December 22-December 22- Corey Vanderwall Richley, founding member of the Yooper Pagan Alliance, will conduct a Solstice Ritual with music by February Sky.

December 29-Rev. Denise Tracy on Zoom

f. In-person meetings at the Women's Federation Clubhouse in Marquette will be held on the 4<sup>th</sup> Sunday of the month:

January 26, 2025-TBA

February 23, 2025-Rev. Mark Richards

March 23, 2025-Rev. Denise Tracy

April 27, 2025

May 25, 2025

June 22, 2025

July 27, 2025

August 24, 2025

September 28, 2025

g. The BOT voted to work on a on hiring a full time contract minister. Because of the time frame it was suggested that we would try to target August 2025 for a date.

h. Susan started to draft a Congregational Record for MUUC. We need to draft a Ministerial Contract to discuss what we will offer for

compensation and benefits. Susan has received communications from Ruth Vann Lillian at the UUA offering to help with the process.

9. New Business:

A link was for *Northern Today* which may have advertising possibilities: <https://new.nmu.edu/>. Sue said she would look into it.

The meeting was adjourned at 7:14 pm EST.

Respectfully Submitted,

Andrea Stader