# Marquette Unitarian Universalist Congregation

Board of Trustees Minutes, Tuesday, 12-17-24 6:00 PM

 Via Zoom

1. Called to order at 6:22 pm by Susan Urban

Attending: Susan Urban, Jill Malin, Martin Steindler, and Andrea Stader

Absent: None

Others Attending: Christie Wagner

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 11-12-24 MUUC BOT Meeting minutes which also included adding Christie Wagner in attendance for that meeting: Moved by Sue Urban with amended attendance, seconded by Martin Steindler. Motion approved.

6.a. Treasurer’s Report given by Jill Malin

 Credits, Debits, and Balances for this month.

 Incoming: $733.67 Outgoing: $2542.36 Balance; $2482.37 Checking: $2482.57

b. Approval of Treasurer’s Report: Andrea Stader made a motion to approve, seconded by Martin Steindler

7. Congregational Administrator’s Report: Was not available as Sue Roberson had an emergency and was not present.

Christie and Sue have been looking for a new Website Master to set up a new updated website. Christie reported that Media Website and Nathan Lyle-My Website appear to be some choices.

8. Old Business

a. Website Review and updates-Susan has added the latest approved BOT meeting minutes. She also did basic updates and upcoming worship sections. Sue has updated these two sections.

Sue Roberson had an emergency and was not present.

Christie and Sue have been looking for a new Website Master to set up a new updated website. Christie reported that Media Website and Nathan Lyle-My Website appear to be some choices.

 b. The next regular Monthly MUUC BOT meeting will be

January 12, 2025 at 6:00 pm EST via Zoom.

 c. Service Schedule/Events

December 2, 2025-Corie Vanderwall Richley in person-Yule Between the Dark and the Light. Music by February Sky and Brian Morski.

January 12-Triangle Service with Rev. Alice Diebel on Zoom: Equity- A UU Value.

January 19—Rev. Denise D. Tracy on Zoom-Memories of Trees. Music by Andrea Stader

January 26, 2025-Rev. Greta Jo Seidohl in person. Who Tells Our Story?

 In-person meetings at the Women’s Federation Clubhouse in Marquette will be held on the 4th Sunday of the month:

Other In-person meetings are scheduled for the following dates:

February 23, 2025

March 23, 2025

April 27, 2025

May 25, 2025

June 22, 2025

July 27, 2025

August 24, 2025

September 28, 2025

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8. New Business

a. New suggestions where to place online posts to publicize the Congregation were discussed. It was reported that Sue had checked on Reddit.

b. The BOT voted by Email to concentrate on the hiring of a

Full time contractual Minister with a developmental focus to start sometime in August of 2025. Susan has started the process. She also drafted a Congregational Record for MUUC at the Ministry Search System.

Susan will also work on drafting a Ministerial Contract based on a worksheet created with the help of Ruth Vann Lillian at the UUA.

The meeting was adjourned at 6:53 pm EST.

Respectfully Submitted,

Andrea Stader