

# MARQUETTE UNITARIAN UNIVERSALIST CONGREGATION

## Board of Trustees Meeting Agenda, June 13, 2013

Call to Order: 6:40

Attendance: Mary Maki, Teri Rockwood, gg gordon, Barb Michael, Sarah Redmond

Absence: Cherokee Helms-Gleason

Guest: Martin Steindler

Opening Words: Children's version 7 Principles

Open Forum: Offer of assistance of Rev. Helen Carroll to assist BoT in planning for future. Current interim minister at Chicago church Steindlers attend.

I. Approval of Minutes: approved as submitted

II. Treasurer Report: approved as submitted

III. Community Coordinator Report: approved as submitted

IV. Religious Education Coordinator Report: not submitted

### V. Board Liaison Reports:

A. Religious Education: gg -- Misunderstanding of pay rate when paid by former treasurer resulting in pay of \$15 per hour instead of \$12.50 hired pay rate. Will stay at \$15 to cover gift cards purchased for Sarah Johnson and Nancy Irish. Starting July 1st. pay will revert to \$12.50

B. Community Development - Sarah -- Aiden doing tri-fold brochure for congregation. New member follow-up being handled by committee members. TLC working smoothly; led by Patty Sarvello.

C. Building - Barb - Earth Keepers' energy audit done, report to follow. Mary Maki to be BoT liaison to committee. Mary will put together a Spring cleaning list. Also work with Dan Redmond regarding creation of building operations manual.

D. Music - Barb -- very pleased with music for Nancy Irish service

E. Social Action - Barb -- no report

F. Finance Committee- Sarah -- no report

G. Program - Teri -- UP UU wide gathering not happening at Michigami due to departure of Kewanaw minister. Have invited Escanaba and Kewanaw to our June 30th meeting at Presque Isle

H. Stewardship - gg -- no report

## **VI. Old Business**

A. Disc. of exit interview for CC/C -- Barb -- sense of BoT and NI that was handled at last meeting and no longer necessary.

B. General Assembly -- Nancy Sullivan, Barb Michael delegates; gg, alternate. Teri Rockwood and Sarah Redmond attending.

## **VI. New Business**

A. Planning for future of Mqt. UU -- Congregational conversation and planning process -- Barb -- BoT must decide direction for planning committee to design process. Core values compiled 4 years ago. Got will resolve question, get to Task Force of Martin and Joan S, Kathy and Paul Wright.

B. Spring cleaning of Meeting House - upcoming weddings -- Barb -- completed

C. ATT long distance phone -- gg gordon -- canceling will save \$240 per year. Decision to do so.

D. July and August BoT meetings, plus meeting with Rev. Belcher Saturday, July 13th -- Barb -- July 8th at noon at Mtg. house. Rev. B at 10 a.m. on 13th at Barb M Retreat will be at gg's island in Wisc. on August 19th - 20th

E. Overtime pay for Nancy Irish? Yes or No? If Yes, how much? -- gg -- Letters submitted by Sari Embling, Nancy Sullivan and Tom Sullivan in support. Decision by BoT to pay the requested overtime pay of \$1,137.92 for hours worked beyond specified hours.

Meeting Adjourned: 8:55

Next Meeting: July 8th at noon at church

