

**Marquette Unitarian Universalist Congregation  
Board of Trustees  
Minutes for November 17, 2014**

Call to Order: 6:12 p.m.  
BOT Attendance: Sarah Redmond, Chris Wagner, Teri Rockwood, Tim VanderVeen, and Mary Maki  
Absent: None  
Others Present: Heidi Gould  
Open Forum: None

- I. **Approval of Minutes:** October 22 minutes approved.
- II. **Treasurer Report:** not available at time of meeting (note: finances are stable at this time)
- III. **Religious Education Coordinator Report:** Accepted as submitted
- IV. **Committee Communication as Needed:**

Religious Exploration: Jill Mielcarek has stepped up to be Chair of the RE Committee. Candidates for open position being considered at time of this meeting.

Program Committee: Sunday Services scheduled through the end of the year.

Facility: Dan Hardie returned Alice's building key and a book that was borrowed.

CDC: New Member Orientation being scheduled.

Green Team: Requests for quotes document made for solar installation, which will go to appropriate vendors.

Social Action: Heidi and Gail will be resigning from chair positions. Committee is continuing to work on resolutions with City of Marquette Commissioners to address LGBTQ concerns.

**V. Old Business**

**A. RE Coordinator Position: Update:**

Several candidates will be interviewed on November 22.

**B. Visibility of Board on Sundays: Commit to upcoming calendar dates**

Dec. 7	Sarah
Dec. 14	Chris
Dec. 21	Tim
Dec. 28	Mary
Jan. 4	Sarah

**C. Monthly board Forum: Next date and topic**

Dec. 7 with topic of "Q & A with the Board"

**D. Hosting Room at the Inn in January 2015: Update**

Week of January 11 committed to.

Barb M. will be contact for the building. Several members taking on leadership of this commitment: Sarah Johnson and Michelle Halley.

**E. Mission statement: Update**

Short-term committee still working on this. Sarah will get an update from g.g.

- F. Committee Name Change: Program Committee to Worship Committee**  
Members of this committee will discuss at their next meeting on Nov. 20.
- G. Storage and Management of Mqt. UU Records/Archives: Update**  
Finance is developing a document retention policy. We discussed the draft. This draft will be reviewed with members that have a legal background.
- H. Re-Keying of Building**  
No action: will discontinue this issue at this time.  
Chris still needs a building key. Heidi has been tasked to make a list of members that have keys.

**VI. New Business**

- A. Review Policy of Payment of Services by Members**  
Reviewed policy that was adopted on July 23, 2014.  
Barb has requested payment for music services for Sunday worship services. We will be sending this policy out again to lay leaders. All voted yes to uphold this policy at this time. Chris will talk with Barb about it.
- B. Date and Agenda for January (Mid-Year) Congregational Meeting**  
Date set for January 25, 2015  
Items to include: Mission Statement Update; Solar Update; Financial Update; State of the Congregation Message; Vision Fund Review; Thank You's to Volunteers
- C. Painting Inside Building**  
Laura Lancour has proposed painting the hallway by the bathrooms, the kitchen cupboards, and the front entryway. We will have Laura supply a quote and will review with Shaun Devlin. Prior approval has been given by the BOT.

Next Meeting: December 15, 2014 at 6:00 p.m.

Adjournment: 8:00 p.m.