

Marquette Unitarian Universalist Congregation
Board of Trustees
Minutes for January 22, 2014

Call to Order: 6:09
Attendance: Barb Michael, gg gordon, Mary Maki, Sarah Redmond
Absent: Teri Rockwood
Opening words:
Open Forum:

- I. Approval of Minutes / Addition to Agenda -- approved as submitted
- II. Treasurer Report: approved as submitted
- III. Religious Education Coordinator Report: received and filed
- IV. Board Liaison Reports
 - A. RE -- gg -- committee now meeting regularly,
 - B. Community Development -- Sarah -- TLC submitting separate budget. New Member classes scheduled. Social activity calendar to be in This n That. Books were culled from library and set out for members to take. Mtg. date 2-17. End of life workshop scheduled Feb. 2nd. Heidi to work on brochure.
 - C. Program -- Teri, no report
 - D. Social Action -- Barb, Room at the Inn training, 12, six of whom from Mqt.UU, 6 other congregations. Anti-discrimination ordinance discussion. UP Rainbow Pride Dance 2-14. Shared plate charities to be selected by SAC, not getting recommendations.
 - E. Music -- Barb -
 - F. Finance and Stewardship -- Sarah -- Finance Committee meeting schedule for Feb. 20th. Stewardship potluck on Feb. 23rd noon to 2 pm. Feb. 16th service topic on stewardship
 - H. Facility -- Mary - discussion on whether new laptop needs to be available for congregational events
 - I. Communication Team -- Sarah -- meeting canceled due to unavailability of staff. No report.
- V. Old Business
 - A. Congregational Meeting, Jan 26th - Barb -- six month review, financial report, congregational poll,
 - B. Shared Plate proposal - gg -- SAC will designate
 - C. Nominating committee members - Barb -- none at this point

VI. New Business

- A. Personnel Policy draft - Sarah -- changes addressed, will be voted on at Feb.
- B. Policies and Procedures draft - Sarah - handed out, not addressed, members to send comments, suggestion to Sarah
- C. feedback from Jan. Board Forum on suggestions for congregation resolutions -- Barb
- D. Ian Evison's visit to U.P. congregations -- Barb - will not be pursued at this time
- E. Fund Raising idea - Mary Maki -- Sale of jewelry from UUA - not pursued at this time.

February Meeting Date: 2-20; 3-20 6 pm

Adjourn: 8:25