

**Marquette Unitarian Universalist Congregation**  
**Board of Trustees**  
**Minutes for July 23, 2014**

Call to Order: 6:00 pm  
Attendance: Tim VanderVeen, Teri Rockwood, Mary Maki , Chris Wagner, Sarah Redmond  
Other: gg gordon, Treasurer; Heidi Gould, Admin. Asst.; Martin Steindler, member  
Absent: none  
Opening words: gg  
Open Forum: Martin — who is contact for Rev. Belcher; communications

- I. Approval of Minutes — as submitted
- II. Treasurer Report — none submitted, will be forthcoming. Discussion of bank statement and honorariums for Alice McMahon. Wright St. property document being drafted by gg for extension
- IV. Religious Exploration Coordinator Report: — none submitted
- V. Board Liaison Reports
  - A. Religious Exploration -- gg — Teri to contact Laura regarding June expectations report. Tim, Sarah and gg will approach members to be on the committee.
  - B. Community Development -- Tim V — rotating committee fair to be held on successive Sept. Sundays to recruit folks to join various committees.
  - C. Program -- Teri — services schedule into Sept.
  - D. Social Action -- no report — requesting all committee chairs send minutes/reports to all Board Members. Bidder 70 film shown.
  - E. Music -- no report, Jeanne Trost to be new chair and coordinator.
  - F. Finance -- Sarah — Mike White to be asked to chair Stewardship,
  - H. Facility -- Mary — no report
  - I. Communication Team -- Sarah — discontinuing Mining Journal ad for alternative types ads.
  - J. Adult Programing — gg chairing committee
  - K. Green Team — Sarah — exploring solar as option for Mqt.UU.
- VI. Old Business
  - A. New Board orientation — Chris and Tim to arrange date; Sarah, Teri, gg, Mary as available to meet and discuss BoT policy and workings.
  - B. Mqt. UU Policy regarding paying for services provided by members — draft submitted and approved with revisions. Members will not be paid for services rendered to the congregation. Approved. Language submitted by Teri R., to be inserted into policy book.
  - D. Re-keying of building — decision to re-key the building, issue new keys, Heidi, Admin., to maintain list of key holders. Decision to whom to issue keys rests with BoT. BoT members, committee chairs, key lay leaders, staff.
- VII. New Business
  - A. Election of Officers for 2014-15: Sarah Redmond, President; Teri Rockwood, Secretary; Chris Wagner, Vice President. gg gordon re-appointed as treasurer.
  - B. Committee Liaison Assignments  
Program — Chris Wagner  
Religious Exploration — Teri Rockwood  
Social Action — gg gordon  
Adult Enrichment - gg gordon  
Music — Chris Wagner  
Green Team — Sarah Redmond

Finance — Sarah Redmond  
Communications — Sarah Redmond  
Program — Tim VanderVeen

- C. Board Retreat — Pot luck. 9-3 with two hours with Rev. Belcher
- D. Anne Stark's offer of Susan Werne concert as benefit for Women's Center or Seeds and Spores — Social Action to facilitate, Heidi to contact Anne

Next Meeting: August 14 at 6 pm

Adjournment: 9:20

Submitted by Sarah Redmond