

**Marquette Unitarian Universalist Congregation**  
**Board of Trustees**  
**Minutes for September 15, 2014**

Call to Order: 6:10 p.m.

BOT Attendance: Sarah Redmond, Tim VanderVeen, Mary Maki, Chris Wagner, Teri Rockwood

Other Attendance: Heidi Gould, g.g. gordon, and Martin Steindler

Absent: None

Open Forum: None

- I. **Approval of Minutes:** August 2014 minutes approved.
- II. **Treasurer Report:** Transactions discussed for June, July, and some of August. Received June and July reports since the last meeting. Receipts continue to exceed our expenditures.
- III. **Religious Education Coordinator Report:** Accepted as emailed. Teri will follow up with Laura regarding the lack of information for the Middle Age and High School Age. Laura is working on the Fall curriculum and start of the RE season with the RE Committee.

IV. **Committee Communication as Needed**

CDC: More MUUC t-shirts have been ordered.

Green Team: October 4th Work Day may be postponed until Spring unless someone besides Sarah Redmond and Shaun Devlin can lead it.

V. **Old Business**

- A. **Re-keying of building**  
No additional information at this time.
- B. **Meeting w/ Lay Leaders: Any follow-up action to clarify.**  
BOT members should review notes which were sent out via email. BOT will continue to follow up on goals at regular monthly meetings.
- C. **Visibility of Board on Sundays**  
Board members will sign up for a Sunday each month to read the Welcome and Announcements. The intent of this action is to be more accessible to visitors and new comers who may want to talk with someone after the service. Heidi (Adm. Assist.) will coordinate the calendar for this and communicate the info to Service Leaders. Upcoming Sundays: Teri R. for Sep. 21 and Sarah R. for Sep. 28.
- D. **Monthly Board Forum: Next date and topic**  
October 12: "Learn About the Goals of MUUC for this year"  
Lead by Chris Wagner and Sarah Redmond
- E. **Formation of Personnel Committee**  
After some discussion, it was decided that a Personnel Committee isn't needed at this time. Board President will be first contact for staff and BOT will continue to oversee employees. Heidi is due for her evaluation: Sarah R. and Teri R. will work on this.

VI. **New Business**

- A. Credit card approval for Treasurer and Admin. Assistant**  
The MUUC Board of Trustees authorizes g.g. gordon, Treasurer, and Heidi Gould, Admin. Assistant, to apply for and use a credit card in our name with a limit of \$500 per credit card and requiring only one signature. Chris W. moved to approved and Mary M. supported and the motion passed.
- B. Hiring Process for RE Coordinator**  
Teri R. will follow up with Laura in reards to her written statement of resignation. Barb. M. will be taking a lead on the hiring process.
- C. Hosting Room at the Inn in January 2015**  
After much discussion it was decided to accept the task of offering the MUUC Meeting House for one week in January to host the Room at the Inn program for the homeless. MUUC expects that we are only offering our building and not the full coordination of services for this one week. Barb M. will be the contact person for this one hosting. Board members are in support of this hosting of Room at the Inn for one week in January 2015.
- D. Building rental for Samhain by United by Light for Nov. 1, 2014**  
CUUPS (Covenant of UU PaganS) of Marquette would like to host this event. The BOT agrees with this building use and that there will be no rental fee, as CUUPS is hosting. The event will take place from 6 p.m. to 10 p.m.  
A side discussion concluded that we need to be conscious of what gets posted on our MUUC Facebook page as opposed to our Group MUUC page. United by Light event should be posted on Group page.

Next Meeting: October 22, 2014 at 6 p.m.

Adjournment: 8:10 p.m.