

Marquette Unitarian Universalist Congregation
Board of Trustees
Minutes for February 11, 2021

I. Call to Order: 19:03

- A. Attendance: Jill, Desi, Teri, and Mary
- B. Absent:
- C. Other attendance:

II. Opening words and chalice lighting: Excerpt from "Sources of our Faith"

III. Open Forum

IV. Approval of Agenda: Jill motioned, Teri seconded

V. Approval of January 14, 2020 Minutes: Jill motioned, Mary seconded

VI. Treasurer Report: Nothing out of the ordinary, pledges are up

VII. Spiritual Exploration Reports: OWL Update, no new news

VIII. Old Business

A. Tax Paperwork: 1099s and W2s sent to out in mail/W 3c request from SSA: Update
1099s and W2s have been printed and mailed, no one had been able to get into Yearli account due to phone security feature not sending pin, Teri got in during meeting and printed relevant documents

B. Year End contribution statement to Congregants: update
Desi wasn't sure if this was something that needed to be posted or emailed, will get on sending out ASAP via email

C. 2020-21 Pledge: Send out Balance updates
Need to coordinate data, Teri, Desi, and Jill planning to meet in person February 28 to put things together to mail

D. Mid-America Conversations: update on Service Sharing, trial attempt at one shared Sunday per month with Petosky and Bay de Noc, second Sunday of the month, still at 11, technical details to be decided

E. Stewardship Planning
See C.

IX. New Business

A. Set a Date to start doing both In-person and Zoom
Discuss this topic with members in upcoming service

B. Sunday Services Schedule: Share ideas on what to offer
Second Sunday covered, once a month streaming a larger UU congregation's service (example: White Bear), pretty regularly have February Sky, we can manage to fill make, keeping more detailed records in spreadsheet

C. Mail correspondence to review
Call for assistance from Free Store, info on energy cost assistance for low income households, possibly to insert in the TnT

D. Visibility of Board on Sundays:
Feb 14 Teri
Feb 21 Jill
Feb 28 Mary

Mar 7 Desi

X. Any Other Business

A. UUA Zoom discount

Mary offers to look into this

B. Donation to February Sky

Mary motions to send February Sky \$200, board unanimously agrees

C. MQTUU.org update

Teri spoke to Chris Wagner about the site, Chris offering to attempt to fix some things, proposed starts are service descriptions and board minutes, followed by contact page

XI. Adjournment 10:42

Next Meeting: Thursday, March 11, 2021 At Meeting House and Zoom