

## Marquette Unitarian Universalist Congregation Annual Meeting

Annual Meeting Sunday, 6-16-24 11AM  
Women's Federation Clubhouse and Via Zoom

1. Called to order at 11 AM EST by Susan Urban
2. Opening words and Chalice Lighting by Susan Urban
3. Opening Music by February Sky  
Offertory Music by February Sky-“Northland Waltz” Composition by Phil Cooper,

4. Determination of Quorum of the Membership.

Members Attending: Phil Cooper, Lindsay Griffith, Mary Maki, Jill Malin, Teri Rockwoond, Andrea Stader, Martin Steindller, Susan Urban, Christie Wagner. Also attending were Tim Vanderveen and Jan Cloutier  
A quorum was in attendance as there were 9 out of 15 members attending which is over the 40% that constitutes a quorum of the membership.

5. Jill Malin Proposed a 24-24 Budget Report to the congregation. The proposed the line items include:

Administrative Expenses: \$1200.00

Admin. Salary: \$16,000.00

Payroll Taxes: \$16,000.00

Professional Expenses: \$100.00

Office Supplies \$1000.00

Association fees for the UUA: \$2400.00

Communications: \$3000.00

Community Support: \$5000.00

Rent: \$2100.00

Kitchen: \$1000.00

Music: \$500.00

Bonding/Insurance of Treasurer(s) \$8000.00

Spiritual Exploration: \$500.00

Stewardship: \$ 1000.00

Sunday Services: \$10,000.00

EXPENSE TOTALS: \$67,800.

A motion was made to accept the proposed 24-25 budget by Teri Rockwood; seconded by Phil Cooper. Mary Maki requested a hand count. The motion passed.

The current BOT for the MUUC are: Susan Urban, President, serving a 2<sup>nd</sup> year of two-year term.

Jill Malin, Treasurer, is completing her two-year term.

Andrea Stader, Secretary, serving a 2<sup>nd</sup> year of a two-year term.

Martin Steindler, Trustee, serving a 2<sup>nd</sup> for a two-year term.

A motion was made by Phil Cooper to elect Jill Malin for another 2-year term, seconded by Andrea Stader . The vote was unanimous.

A productive discussion ensued over the summer and early Fall Service Schedule. Many excellent ideas were discussed. It was suggested that a MUUC table be set up for when the students comeback to campus in late August. Jill Malin and Tim Vanderveen will hand out information at the table. It was also suggested that a MUUC picnic take place over the Labor Day Weekend and invite students that stop by the table. Jan Cloutier suggested that there is a space on campus to hold the MUUC picnic.

The meeting Annual Meeting was adjourned at 12:18 pm EST.

Respectfully Submitted,

Andrea Stader