

## Marquette Unitarian Universalist Congregation

Board of Trustees Minutes, Tuesday, 7-16-24 6:00 PM

Via Zoom

1. Called to order at 6:14 pm by Susan Urban  
Attending: Susan Urban, Jill Malin, Martin Steindler, and Andrea Stader  
Absent: None  
Others Attending: None
2. Opening words and Chalice Lighting by Susan Urban
3. Open Forum: None
4. Approval of Agenda: Moved by Martin Steindler, seconded by Andrea Stader. Motion approved.
5. Approval of MUUC 6-16-24 Annual Meeting Minutes: Moved by Susan Urban, seconded by Martin Steindler, Motion passed.
6. Approval of 6-18-24 MUUC BOT Meeting minutes: Moved by Martin Steindler, seconded by Susan Urban. Motion approved.
- 7.a. Treasurer's Report given by Jill Malin  
Credits, Debits, and Balances for December  
Incoming: \$2227.00 Outgoing: \$580.94 Balances: \$1861.15 Checking
- b. Approval of Treasurer's Report: Martin Steindler made a motion to approve, seconded by Andrea Stader Motion approved.

### 8. Old Business

- a. Update of Surety Bond for those members that have access to MUUC Funds.

Martin reported that they wanted 14 % of the monies to be bonded. There is approximately \$380,000 and \$30,000 in CD's that would be subject to the 14% of the sum. No action was taken.

- b. Update on Website. After consulting with Christie, it was reported by Susan that Christie has not looked into it yet. Susan asked the Administrative Assistant, Sue Fortin to take over the assignment to find a Webmaster to update the sight.

c. The next regular Monthly MUUC BOT meeting will be August 13, 2024 at 6:00 pm EST via Zoom.

d. Service Schedule/Events and comments:

i Reverend Karen Sandberg will give a sermon on July 21-A link will be up by the UU Fellowship Door County for a sermon.

ii July 28-Reverend Denise Tracy, "What I have Learned". Music by Andrea Stader.

iii August 4-Reverend Denise Tracy, "Margaret Fuller-She modeled modern womanhood for the transcendentalist circle of believers". Music by Andrea Stader

iv. August 11-Triangle Service with Petoskey and Bay de Noc UU's. This will be set up at the Women's Federation Clubhouse so we may meet in person as a congregation.

## 8. New Business

a. August 26-NMU Fall Fest for returning students. A table presenting the Marquette Unitarian Universalists will be set up to pass out flyers. Jill Malin and Tim Vanderveen volunteered to sit at the table. Students that stop by the table will be invited to our MUUC Picnic on Monday, September 2<sup>nd</sup>. The will be held at the Picnic Park on campus.

b. September 15-Homecoming Service.

c. In-person meetings at the Women's Federation Clubhouse in Marquette will be held on the 4<sup>th</sup> Sunday of the month:

October 27, 2024

November 24, 2024

January 26, 2025

February 23, 2025

March 23, 2025

April 27, 2025

May 25, 2025

June 22, 2025

July 27, 2025

August 24, 2025

September 28, 2025

We will revisit the Thursday evening Social Action/ UU Topic dates at next month's meetings.

d. We will need to submit a Congressional Record for MUUC. There are no guidelines so it was suggested that Sue Fortin, Administrative Assistant, ask the UU Keweenaw Minister for a copy. Each Congressional Record is unique for each UU Congregation or Fellowship.

The meeting was adjourned at 7:25 pm EST. Motion was made Susan Urban, seconded by Martin Steindler .

Respectfully Submitted,

Andrea Stader