

Marquette Unitarian Universalist Congregation FINAL

Board of Trustees Minutes, Tuesday 8-13-24, 7-6:00 PM Via Zoom

1. Called to order at 6:12 pm by Susan Urban

Attending: Susan Urban, Jill Malin, Martin Steindler, and Andrea Stader,
Christie Wagner

Absent: None

Others Attending: None

2. Opening words and Chalice Lighting by Susan Urban

3. Open Forum: None

4. Approval of Agenda: Moved by Jill Malin, seconded by Martin
Steindler, Motion approved.

5. Approval of 8-13-24 MUUC BOT Meeting minutes: Moved by Susan
Urban, seconded by Jill Malin. Motion approved.

6. a. Treasurer's Report given by Jill Malin

Jill reported that \$122.00 was collected for the in-person July
gathering at the Clubhouse. There is \$333.00 budgeted for a
Scholarship to the Triple Congregation Retreat scheduled for September
20-22 at the Garden Grove Retreat Center. Jill also set up the payroll for
reporting quarterly taxes for the Congregational Administrator.

Credits, Debits, and Balances for August

Incoming: \$1375.70 : Outgoing: \$2111.89 Checking: \$1499.13

b. Approval of Treasurer's Report: Martin Steindler made a motion to
approve, seconded by Andrea Stader. Motion approved.

7. Old Business

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

It was determined by the Board that the expense for a Surety Bond
appeared too prohibitive. It was suggested by Jill that the Congregation
Administrator be able to view both the bank account and CD activity. Jill
Malin is the one that will have her name on the account for access and

financial transactions. Jill Malin made the motion, seconded by Susan Urban. Motion approved.

b. Update on Website. Christie reported she will review the current website and make recommendations to Susan Urban and Sue Fortin

c. The next regular Monthly MUUC BOT meeting will be September 17, 2024 at 6:00 pm EST via Zoom.

d. Service Schedule/Events and comments.

i. August 18-Suggested link to UU Fellowship Service of Door County.

ii. August 25-Suggested link to UU Fellowship Service of Door County.

iii. September 1- No service for Labor Day Weekend.

iv. Monday, September 2 1100AM-Congregational picnic at Waino Wahtera Pavilion on the NMU campus at N. 7th Street.

v. September 8-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. Sue will be the Zoom host.

vi. September 15-Homecoming! We will meet in person at the Clubhouse to celebrate the new era in our Congregational life, including the traditional Water Service. Rev. Suzanne Wasilcczuk will present special Event from Duluth Minnesota. Susan will work on the order of Service and Sue Fortrin will book a room for Rev. Wasilczuk.

vii. September 20-22-The Triple Congregation UU Retreat with Petoskey, and Bay de Noc at the Garden Grove Center.

8. New Business

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

October 27, 2024 –Reverend Denise Tracy will preach in person.

November 24, 2024- Reverend Denise Tracy will preach in person.

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. It was reported that Sue did get a copy of the Congregational Record from the UU Keweenaw Minister.

The meeting was adjourned at 7:30 pm EST. Motion was made Susan Urban, seconded by Martin Steindler .

Respectfully Submitted,

Andrea Stader