

## Marquette Unitarian Universalist Congregation

Board of Trustees Minutes, Tuesday, 10-15-24 6:00 PM

Via Zoom

1. Called to order at 6:22 pm by Susan Urban

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

Absent: None

Others Attending: Sue Roberson, Christie Wagner

2. Opening words and Chalice Lighting by Susan Urban

3. Open Forum: None

4. Approval of Agenda: Moved by Andrea Stader, seconded by Jill Malin. Motion approved.

5. Approval of 9-15-24 MUUC BOT Meeting minutes: Moved by Sue Urban, seconded by Jill Malin. Motion approved.

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

Credits, Debits, and Balances for this month.

Incoming: \$5,442.17 Outgoing: \$3618.00 Balances: \$382,645.57

Checking: \$2450.00

Jill reported that the CD would be rolled over at the interest that will be determined in two days. Jill will send a FICA Payroll Quarterly Report for October of \$1063.00.

b. Approval of Treasurer's Report: Sue Urban, made a motion to approve, seconded by Martin Steindler

7. Congregational Administrator's Report given by Sue Roberson.

She reported that she is looking into promoting Community events to help grow the membership. It was suggested that she look into Superior Connections in Marquette for possibilities.

### 8. Old Business

a. It was moved last month that Sue Roberson be put on the Nicolet Bank Accounts to look at and make an inspection of the accounts.

b. Update on Website. Christie and Sue have conferred on the update of the website and agreed that it will be best to post hiring a Webmaster to make and a new website and post it to the MUUC URL. In the meantime, the current website will need to continue to have basic dates done until the new one is in place.

c. The next regular Monthly MUUC BOT meeting will be November 12, 2024 at 6:00 pm EST via Zoom.

d. Service Schedule/Events and comments:

iii. 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-this Service will feature the SKI's on a service featuring storytelling and music entitled, Mask Optional: Spooky or Friendly.

November 24, 2024-Rev. Denise Tracy will do a service on, "Transylvanian Dreams: Where Liberal Religion Began".

Other In-person meetings are scheduled for the following dates:

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

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## 8. New Business

a. New suggestions where to place online posts to publicize the Congregation were discussed.

b. Next meeting we will work on Ministers tasks we would like our congregation to have. It was pointed out that we do not qualify for a developmental ministry as we have fewer than 125 members. It was suggested we look at our Congregational Record and decide what tasks we would like to develop for a congregational minister such as outreach and developmental tasks. We will need to look into a full time minister to develop a ministerial contract.

There was a motion made by Susan Urban, seconded by Jill Malin for the Congregational Administrator to look into the process of getting a Congregational Minister. The motion passed with a 3-1 vote.

The meeting was adjourned at 7:54pm EST..

Respectfully Submitted,

Andrea Stader