

## Marquette Unitarian Universalist Congregation DRAFT

Board of Trustees Minutes, Tuesday, 1-21-25 6:00 PM

Via Zoom

1. Called to order at 6:07 pm by Susan Urban

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

Absent: None

Others Attending: Sue Roberson, Christie Wagner, Rev. Denise Tracy, and Mary Maki

2. Opening words and Chalice Lighting by Susan Urban

3. Open Forum: None

4. Approval of Agenda with correction reflecting Christie Wagner attending the meeting: Moved by Andrea Stader, seconded by Martin Steindler. Motion Approved.

5. Approval of MUUC BOT 12-12-24 Meeting Minutes with corrections reflecting Christie Wagner attending the meeting: Moved by Sue Urban, seconded by Martin Steindler. Motion Approved.

6a. Treasurer's Report given by Jill Malin

Credits, Debits, and Balances for December

Incoming: \$3143.84. Outgoing: \$Balances: \$20,066.51 Checking

There are two CD's reflecting the bulk of the funds have been deposited.

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

### 7. Old Business

a. Sue Roberson continues to and review and post updates on the Website. She also adds approved minutes and Treasurer's Report.

b. Update on Website. Sue Roberson reported that she had contacted Nathan Lyle from My Website but he did not get back to her. Christie Wagner knows him and may contact him.

c. The next regular Monthly MUUC BOT meeting will be

February 18, 1925 at 6:00 pm EST via Zoom.

d. Service Schedule/Events and comments:

i January 26-Rev. Greta Jo Seidohl will be preaching at the Women's Federation Clubhouse. The service will be "Who Will Tell Our Story". We will meet in person on that day at 11:00 AM

ii February 2-UU Fellowship of Door County, "And Then I Come Home". With Jeff Percy. 11:00 AM

iii February 9-Triangle Service with Petoskey and Bay De Noc UU's, with Rev. Alice Diebel, Love at the Center".

iv. February 16-Rev. Denise Tracy via Zoom on the "Wow of Now", responding constructively to changes. Music by Michael Waite.

v. February 23-Reverend Mark Richards. Music by February Sky.

vi. March 23-Reverend Denise Tracy will be preaching at the Women's Federation Clubhouse. She will do a Service on **Joni Mitchell** and her songs. We will meet in person on that day at 11:00 AM. Music by Andrea Stader.

vii. In-person meetings at the Women's Federation Clubhouse in Marquette will be held on the 4<sup>th</sup> Sunday of the month at 11:00 AM.

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

e. The BOT voted by email to concentrate on hiring a full time contract minister with a developmental focus on starting in August 25. The vote was 3-1. Some members were concerned about going through the money quickly regarding the expense of a full time minister.

f. Rev. Denise Tracy joined the meeting to talk to us about options for hiring a minister. She made a point that currently some ministers come

to an area in person for ten to fourteen days a month. They work full time during those days, including Board meetings, with housing provided by the congregation. There would not be a lot of work that first year. She felt we would have a better chance of success as they would not have to move from their current home.

g. Susan reported that she amended the Congregational Record to reflect that the Congregation is open to this set up for the first year. With full time for next year if we experience significant growth. Our Congregational Record can be found on the Jobs Board at:

**<https://ministrysearch.uua.org/jobs-board>**.

#### 8. New Business

There was no new business.

The meeting was adjourned at 7:01 pm EST. Motion was made Susan Urban, seconded by Martin Steindler .

Respectfully Submitted,

Andrea Stader