

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

January 19, 2020

Minutes Submitted by Jennifer Walker – Secretary

Location: Northwoods Unitarian Universalist Church

Attended:

Sam Turner – President	Sarah Prickett – Minister
Jeff Graeber – Parliamentarian	Jennifer Walker – Secretary
Beth Marshall – Foundational Trustee	Jerry Hensel – President Elect
Hal Meyer – Treasurer	Brenda Hutchinson – Past President

Absent: Paul Nelson – Ministry Council Trustee

Call to Order 1:05 pm

- Motion to accept minutes from December 2019 BOT Meetings. * Motion passed
- Leadership Development Committee
 - Kathryn Donohue to provide report
- President’s Report – Sam
 - Requested that a board member attend the Membership Meet & Greet
 - Tech Public forum to be held on February 9th
 - CRASE course Active Shooter Training.
- Treasurer’s Report – Hal
 - Cost of living adjustment to be discussed at February Stewardship Meeting.
 - Motion to accept Treasurer’s Report. * Motion passed
- Minister’s Report (digital)– Sarah
 - 2 Worship services to continue through Church year.
 - Open Church Policy discussed.
 - Check Request Policy needs to be formalized. To provide language of policy at next board meeting.
- SEE Justice Ministry Report (digital) - Jerry
 - SEE Justice Chair needed
- Foundational Trustee Report - Beth
 - Chair needed for Stewardship Committee
 - Congregant asked if Stewardship should be part of Membership Committee.
- Minister’s Performance Evaluation Discussion (**Executive Committee Session**)

- Open 2:30 pm
- Close 3:37 pm

Adjourn 3:37 pm