

# Northwoods Unitarian Universalist Church

## Board of Trustees Meeting

February 18, 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	Hal Meyer – Treasurer
Brenda Hutchinson – Past President	

**Absent:**

Paul Nelson – Ministry Council Trustee
Jerry Hensel – President Elect

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### Call to Order 6:05 pm

- Motion to accept minutes from January 2020 BOT Meetings. \* Motion passed
- Leadership Development Committee
  - Kathryn Donohue to provide report
- Minister’s Report – Sarah
  - Discussed the For Board Consideration section
    - Share the Plate isn’t happening
    - Lay Ministry – concern that there is more need than supply
    - Need more people trained in Pastoral Care
- President’s Report – Sam
  - Requested that a board member attend the Membership Meet & Greet
  - Tech Public forum to be held on February 9<sup>th</sup>
  - CRASE course Active Shooter Training.
- Treasurer’s Report – Hal
  - Financial review still needs to be done.
  - Motion to accept Treasurer’s Report. \* Motion passed
- Foundational Trustee Report - Beth
  - Meeting held to discuss rummage sale and other fundraising ideas.
    - Rummage sale earnings - \$600 gap with the budget
  - Time and talent survey is being worked.
  - Suggestion from Stewardship Committee: 2.3% cost of living increase for pledge
- Minister’s Performance Evaluation Discussion with Sarah

- Next Board of Trustee Meeting rescheduled for Sunday March 8th

**Adjourn** 7:47 pm