

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

March 8, 2020

Minutes Submitted by Jennifer Walker – Secretary

Location: Northwoods Unitarian Universalist Church

Attended: Sarah Prickett – Minister
Jeff Graeber – Parliamentarian
Beth Marshall – Foundational Trustee
Jerry Hensel – President Elect
Paul Nelson – Ministry Council Trustee
Jennifer Walker – Secretary
Hal Meyer – Treasurer
Ryan Hoffland

Absent: Sam Turner – President
Brenda Hutchinson – Past President

Call to Order 1:00 pm

- Motion to accept minutes from February 2020 BOT Meetings. * Motion passed
- Healthy Congregation Team - Ryan
 - Terry Meyer and Ryan to receive training
 - Team will have a vacancy. Larry Loomis-Price (Board appointed member) to leave soon.
- Treasurer's Report – Hal
 - Received bill \$768.46 from IRS for payroll taxes error in 2015.
 - Motion to pay bill. * Motion passed
- Minister's Report – Sarah
 - MAST (Team Sarah) – try to schedule meeting in March
 - Will revisit staff job descriptions so they can be used to do evaluations
 - Coronavirus Response- plan to stream service
 - Ethical Police Engagement Plan discussed
- Ministry Council Trustee Report – Paul
 - SEE Justice needs a Chair
 - Share the Plate will be the 4th Sunday of each month.
 - STP for March 29th - TX UU Justice Ministry
- Foundational Trustee Report - Beth
 - Pledge will have 2.3% cost of living increase
- Congregational Meeting
 - Motion to set meeting on May 17th. * Motion passed

- Discussion of who the Board would like to appoint to the Healthy Congregation Team
- Discussion of alternative fundraising ideas to replace funds from Rummage Sale
- Annual Budget update – Hal
 - Emails to stakeholders – need requested budget for next year.

Board of Trustee Meeting - Tuesday April 21st

Budget Meeting - Tuesday April 7th

Adjourn 2:37 pm