

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

April 19, 2020

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

Attended:

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| Sam Turner – President | Brenda Hutchinson – Past President |
| Sarah Prickett – Minister | Paul Nelson – Ministry Council Trustee |
| Jeff Graeber – Parliamentarian | Jennifer Walker – Secretary |
| Beth Marshall – Foundational Trustee | Hal Meyer – Treasurer |
| Jerry Hensel – President Elect | |
| Kate Rhoad | Celeste McDonell |
| Greg McDonell | |

Call to Order 6:09 pm

- Motion to accept minutes from March 2020 BOT Meetings. * Motion passed
- Minister's Report – Sarah
 - Will new members qualify to vote in the Congregational Meeting
- Treasurer's Report – Hal
 - Expecting positive cash flow for this year. Things are going smoothly
 - Annual Budget discussed. Correction needed on the water expense amount.
- Foundational Trustee Report - Beth
 - Nothing to report
- Fund Raising Ideas
 - Church Raffle- Communication with the Gaming commission needed
 - One Day Rummage Sale proposal. Sale to take place in Church. No storage needed as items to be brought and if needed taken away the same day.
- Ministry Council Trustee Report – Paul
 - Possible Blood drive on June 28th
 - Welcoming Committee received certification for the year
- SBA Loan
 - Board approved applying for the loan. Sam to complete the application
- Board appointed Healthy Congregation Team member decision. Sam will continue speaking with list of people provided by the Board.
- Membership Committee – Kate

- Discussion of members to be removed from membership list
- Motion to approve the list. * Motion passed
- Congregational Meeting to be held May 17th
 - Communication about meetings needs to be sent before May 2nd
 - Voting on 3 Motions - need 20% of members to attend meeting to reach a quorum
 - Motion to approve the edited agenda. * Motion passed
- Facebook Clean-Up
 - Brenda will rewrite the Procedure about posting to Facebook and present to the Board for approval
- Sanctuary Lighths
 - Need to rewire the rafters for stage lighting. Sam to discuss with Mark Smith and finalize funds required to rewire.
- Sanctuary Family Report provided by Greg and Celeste McDonell
 - There is concern about the lack of support and interaction with the family

Annual Congregational Meeting - Sunday May 17th
Board of Trustee Meeting - Sunday May 24th

Adjourn 8:06 pm