

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

June 16, 2020

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

Attended:

Sarah Prickett – Minister	Brenda Cooper – Past President
Paul Nelson – Ministry Council Trustee	Jeff Graeber – Parliamentarian
Beth Marshall – Foundational Trustee	Hal Meyer – Treasurer
Jerry Hensel – President Elect	Jennifer Walker – Secretary

Absent: Sam Turner – President

Call to Order 7:05 pm

- Motion to accept minutes from May 2020 BOT Meetings. * Motion passed
- Minister’s Report – Sarah
 - Plan to create a new church website. Recruiting a tech advisory team
 - Church has a YouTube channel
- Treasurer’s Report – Hal
 - Cash donations down
- Ministry Council Trustee Report – Paul
 - Millbend Coffee House may do more on Facebook and Zoom
 - Welcoming Committee chair David Shontz will also lead the NUUC Men’s Group
- Foundational Trustee Report - Beth
 - Leadership Development Committee wants to help with Time and Talent survey
 - ‘Dinner anywhere in the world’ raffle on hold until country reopens
- Leadership Development Committee - Brenda
 - There are 4 current and 2 incoming members
 - Suggesting a President’s meeting – new president of the Board can meet with past presidents
- BoT Meetings will be held on the 3rd Tuesday of each month at 7pm
- Reopening documents - Discussion of Phase II
 - Edits need to be made: church availability, advertising, renter’s form, etc.

Adjourn 8:36 pm