

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

September 15, 2020

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

Attended: Sarah Prickett – Minister
Jeff Graeber – Parliamentarian
Hal Meyer – Treasurer

Jerry Hensel – President
Beth Marshall – Foundational Trustee
Jennifer Walker – Secretary

Absent: Sage Accardo – President Elect
Paul Nelson – Ministry Council Trustee

Sam Turner – Past President

Call to Order 7:05 pm

- Motion to accept minutes from August 2020 BOT Meeting. * Motion passed
- Minister's Report – Rev. Sarah
 - Scheduled Time off:
 - Sept 19 – 22 Personal Leave
 - Nov 9-13 Study Leave
 - Nov 16-20 Personal Leave
 - Recommended change to Beacon Bits – 2nd Wednesday of the Month to feature a Leadership Letter instead of the Minister's Letter.
 - The full Minister's Report will be posted on the NUUC website along with the BOT Minutes.
- Treasurer's Report – Hal
 - There is a shortfall but it is not unexpected. Part of the reason is that some pledges are paid quarterly or annually.
- Ministry Council Trustee Report – Paul absent
 - No report this week.
- Foundational Trustee Report - Beth
 - Hope to have the Time and Talent survey by September.
- Revisiting Reopening documents - Jerry
 - Maintain status quo for next month.
- Mold in Sanctuary
 - Sam hasn't meet with the mold inspector yet.
- Update on Caleb
 - Someone is schedule to come to the church once a week to allow Caleb inside the church to shower.

- Committee Chairs
 - Susan Blackmore the chair of Spiritual Life
- Replacement of Service Auction
 - Requested a report to the Board next month on ideas about the Service Auction.
 - Rev Sarah recommended waiting until spring to hold auction, in the same fiscal year.
- Board Retreat – Jerry
 - Zoom meetings for 3 evenings
 - How to share a meal virtually as part of the retreat – possible picnic in the park
 - Discussion of Church size & Developmental Goals
 - First or second week of November

Adjourn 8:26 pm