

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

January 19, 2021

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

Attended: Jerry Hensel – President
Jeff Graeber – Parliamentarian
Hal Meyer – Treasurer
Sam Turner – Past President
Paul Nelson – Ministry Council Trustee

Sage Accardo – President Elect
Beth Marshall – Foundational Trustee
Jennifer Walker – Secretary
Sarah Prickett – Minister

Kate Rhoad

Call to Order 7:05 pm

- Motion to accept minutes from December 2020 BOT Meeting. * Motion passed
- Minister's Report – Rev. Sarah
 - Area of Focus is Lay Ministry and Pastoral Care
 - Quarterly review of staff will take place soon
 - Tentative dates for Leave: June 21st – August 2nd.
- Treasurer's Report – Hal
 - About 98% of budgeted pledges have been received.
 - Loan forgiveness for the PPP (Paycheck Protection Program) money is proceeding.
- Ministry Council Trustee Report –Paul
 - David Shontz has requested money to attend SURJ workshop. Paul will follow up with David for more information.
- Foundational Trustee Report - Beth
 - The Time and Talent survey was released on January 13th.
 - Membership update provided by Kate Rhoad
 - During the pandemic is not the right time to clean up the membership rolls.
 - Dorothy Kennedy is a new member of the committee
- Motion to accept the Reports. * Motion passed
- Bathroom Remodel Project – Jerry and Kate
 - The funds will be used to replace the damaged tile around the church before the bathroom remodel. The budget for the bathroom work will not be known until the tile work is complete
- Goals of Church audit - Jerry
 - Reason for the audit – to provide a data point when Hal Meyer became the Treasurer.

- Jaclyn Bell has agreed to do the audit.
- PPE Loan Application – Sam and Hal
 - Discussion about whether we should apply for the second round of loans.
 - Follow up discussion at the next Board meeting.
- Mold in Sanctuary - Sam
 - Having trouble finding AC vents that will fit.
 - There is no money in the budget for this work.
- Congregational Certification Process
 - Membership numbers need to be submitted to the UUA. Sage will follow up with Jamie.
- Building and Grounds
 - Discussion about if it would be more effective as a committee or a network.
- Leadership Committee
 - Will report at the next Board meeting on February 16th.
- Developmental Goals
 - Facilitators are needed for the small group discussion which will be part of the worship services on February 28th and March 14th.

Board of Trustee Meeting - Tuesday February 16th
Tuesday March 16th

Adjourn 9:08 pm