

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

February 23, 2021 (delayed one week due to weather)

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

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

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

Susan Blackmore

Absent: Paul Nelson – Ministry Council Trustee Sam Turner – Past President

Call to Order 7:24 pm

- Motion to accept minutes from January 2021 BOT Meeting. * Motion passed
- Leadership Development Committee Update – Susan Blackmore
 - Plan to fill empty leadership positions with a Leadership garden. Planting seeds and growing leaders. The Time and Talent Survey is providing potential seeds.
- Status of Past President
 - The Past President, Sam Turner is unable to attend the monthly meetings and will be stepping away from the Board.
 - He will not be formally resigning as the rest of the Board will take over his duties for the remainder of the term.
- Minister’s Report – Rev. Sarah
 - Membership Committee is reimagining the Groups of 10.
 - Quarterly review of staff has taken place.
- Treasurer’s Report – Hal
 - \$6000 below budget. No money being received in plate collections.
 - About 95% of budgeted pledges have been received.
 - The PPP (Paycheck Protection Program) Loan has been forgiven.
- Foundational Trustee Report - Beth
 - The Time and Talent survey: 54 entries received and 3 prizes awarded.
 - Recommended cost of living increase of 1.3% for upcoming pledge drive.
 - Google folder has been created for the Stewardship committee.
- Developmental Goals
 - Facilitators are needed for the small group discussion which will be part of the worship services on February 28th and March 14th.

- February 28th will be a look back and March 14th will be the path forward.
- Facilitators to ask questions. Answers to be added to chat. After discussion chats will be saved and forwarded to someone who will compile the responses.
- Project Updates – Jerry
 - Details about work Sam has done on the existing tile and bathroom projects have been sent to Jerry.
- Church audit - Jerry
 - Has been stalled due to freezing weather last week.

Board of Trustee Meeting - Tuesday March 16th
Tuesday April 20th
Tuesday May 18th
Tuesday June 15th

Adjourn 8:52 pm