

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

April 20, 2021

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
Paul Nelson – Ministry Council Trustee

David Shontz

Charlie Lindahl

Absent: Sam Turner – Past President

Call to Order 7:11 pm

- Motion to accept minutes from March 2021 BOT Meeting. * Motion passed
- Minister's Report – Rev. Sarah
The full report will be posted on the NUUC Website along with the BOT Minutes.
- SURJ Interview – David Shontz and Charlie Lindahl
 - To be interviewed by Egberto Willies on the Politics Done Right podcast
 - Motion to designate Charlie and David as spokespersons. * Motion passed
- Treasurer's Report – Hal
 - Estimated shortfall extrapolated out to the end of the year should be covered by the funds from the PPP (Paycheck Protection Program).
- Ministry Council Trustee – Paul
 - Playground repairs may require some labor.
- Foundational Trustee Report - Beth
 - Bob Mabry and Jaci Bell joining the Stewardship committee.
 - Connie Newkirk may become chair of Buildings and Grounds committee.
- Updates – Jerry
 - 2021-2022 Budget for Annual Meeting
 - Motion to accept the proposed 2021-2022 Budget. *Motion passed
 - Leadership Positions
 - Need information from the Leadership Development Committee.
 - Leadership Training Document
 - Jerry has made some changes to the document in red.
 - Playground Repair updates
 - Board approved to pay for the repairs.

- Revisiting the reopening document
 - Discussed small groups and Hogwarts Camp.
- Board Information in the Beacon Bits – Jerry
 - Board members will provide submissions to the Beacon Bits while Rev Sarah is on sabbatical.
- Evaluation of Developmental Goals
 - Summary will be presented at the Annual Congregational Meeting – May 23rd.
- **Executive Committee Session**
 - Open 9:04 pm
 - Close 9:37 pm
- Other Business
 - Subcommittees for Reopening the church and Development Goals.

Board of Trustee Meeting - Tuesday May 18th
Tuesday June 15th

Adjourn 10:00 pm