

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

May 18, 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

Brenda Cooper

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

Call to Order 7:04 pm

- Motion to accept minutes from April 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.*
 - Beth Marshall will be the chair of the Stewardship committee next year.
- Treasurer’s Report – Hal
 - It was suggested that there be a fundraiser to cover the AC repair costs.
- Ministry Council Trustee – Paul absent
- Foundational Trustee Report - Beth
 - The Stewardship committee is preparing to send cards to the fair share givers.
- Updates
 - Congregational Meeting - Brenda
 - Jeff will sign in Members as Rev. Sarah admits them to the meeting from the waiting room
 - Leadership Training Document - Brenda
 - The training is available to all members. It will first be given to the Board.
 - Playground Repair updates - Jerry
 - Old playground equipment has been removed. Next steps: trim trees and build new equipment.
- Evaluation of Developmental Goals - Jerry
 - Summary will be presented at the Annual Congregational Meeting – May 23rd.
- Church Opening document – Jerry
 - Will be presented at the Annual meeting.

- Jaunetta Cooper has agreed to be the tech coordinator for Worship Arts.

Board of Trustee Meeting - Tuesday June 15th

Adjourn 8:47 pm