

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

July 21, 2021

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

Attended: Sage Accardo – President
Jerry Hensel – Past President
Molli McMills – Foundational Trustee
Jennifer Walker – Secretary

Sara DaSilva – President Elect
Mary Chimarusti – Parliamentarian
Hal Meyer – Treasurer

Absent: Sarah Prickett – Minister
Paul Nelson – Ministry Council Trustee

Call to Order 7:08 pm

- Motion to accept minutes from the June 2021 BOT Meeting. * Motion passed
- Motion to accept minutes from the special June 27, 2021 BOT Meeting. * Motion passed

- No Minister’s Report – Rev. Sarah absent

- Treasurer’s Report – Hal
 - About 87% of budgeted pledges have been received. But because of the funds from the PPP loan there isn’t a shortfall.

- No Ministry Council Trustee Report – Paul absent

- Foundational Trustee Report - Molli
 - Connie is doing a great job with Building and Grounds. There is progress on the playground equipment rebuild.
 - The Service Auction committee has begun meeting.

- Reopening Survey Results Summary– Sage
 - Some ideas/suggestions:
 - Greeters will have masks available for those people that need them
 - Coffee moved outside
 - Plexiglass partitions for podium and musicians
 - Request has come in to allow folk choir to rehearse in the Sanctuary without masks.
 - Motion to allow folk choir to rehearse in the sanctuary unmasked, if everyone is vaccinated. This does not allow the folk choir to perform during a service. * Motion rescinded to allow more discussion/work to be done.
 - Follow up - Sara DaSilva(as a member of the folk choir) will conduct a survey of the folk choir.

- Church renovation update - Jerry

- Some of the tile repairs will need a second look. Connie is communicating with Donnie about this.
- The painting of the bathroom has stalled because of an issue with the paint color.
- The Board discussed the payment for the mold remediation.

- Millbend – Sara
 - Teresa has asked about when Millbend coffee house can start up again. Sara will follow up with Teresa tomorrow.

- Executive Session
 - Open 8:45 PM
 - Close 9:04 PM

- Motion to approve the cost of the mold remediation. * Motion passed

Board of Trustee Meeting - Wednesday August 18th

Adjourn 9:05 pm