

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

September 15, 2021

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

Attended:

Sage Accardo – President	Sara DaSilva – President Elect
Sarah Prickett – Minister	Hal Meyer – Treasurer
Jerry Hensel – Past President	Molli McMills – Foundational Trustee
Jennifer Walker – Secretary	Mary Chimarusti – Parliamentarian
Greg McDonell	Kate Rhoad

Absent: Paul Nelson – Ministry Council Trustee

Call to Order 7:10 pm

- Motion to accept minutes from the August 2021 BOT Meeting. * Motion passed
- Minister’s Report – Rev. Sarah
 - All activities and conversation have been about reopening the church. Things will not look as they were before. There will be some bumps in this transition.
 - A new search process will begin soon. This may also cause some tension.
- Treasurer’s Report – Hal
 - About 99% of budgeted pledges have been received.
- No Ministry Council Trustee Report – Paul absent
- Foundational Trustee Report – Molli
 - Has discussed the flooring with Connie. The missing baseboards will be replaced.
- Service Auction - Kate
 - Will not be using a food truck. Encourage people to bring their own food and stay in their own pod or socially distant group.
 - Motion to allow 50 people in attendance at the service auction. * Motion passed
- Reopening logistics– Rev. Sarah
 - There will be red/yellow/green arm bands to indicate the level of contact comfort.
 - People will need to register to attend the service in person. Will use Eventbrite for registration process. Alternative could be to contact church office and request to be registered (need to check with Jamie).
 - Attendees will be asked to provide proof of registration to greeters. Greeters will have a list of the people that registered.
 - Motion to allow 50 people in attendance to the weekly Sunday service. * Motion passed (This number does not include the people helping to put on the service)

- Pronouns – Jerry
 - Welcoming Committee would like pronouns to be added to names in Zoom and to name tags.
- Service Auction Board basket – Jerry
 - Motion to have a Board Service Auction basket, costing \$5 per person to be put together by Jerry Hensel. * Motion passed
- BOT retreat planning – Sage
 - Sage will request information about availability on slack.
- Executive Session
 - Open 9:13 PM
 - Close 9:30 PM

Board of Trustee Meeting - Wednesday October 20th at 7pm
Board of Trustee Retreat – October 15th & 16th

Adjourn 9:30 pm