

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

January 19, 2022

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

Attended:

Sage Accardo – President	Sara DaSilva – President Elect
Hal Meyer – Treasurer	Jerry Hensel – Past President
Sarah Prickett – Minister	Jennifer Walker – Secretary
Mary Chimarusti – Parliamentarian	Molli McMills – Foundational Trustee
Paul Nelson – Ministry Council Trustee	
Jamie Thompson	Kate Rhoad

Call to Order 7:06 pm

- Safety Concern – Jamie
 - On Monday January 10th Jamie received a threatening phone call. The caller claimed to be armed and outside the church. The panic alarm was triggered and 911 was called. The police learned that the caller was not in the area.
 - As a result of this incident some actions have been taken:
 - Phone system was updated. Phones have been added to the second floor.
 - The staff has created a plan of action in the event of another incident.
 - The cameras outside the church are working again. There is a plan to test out a system that would include cameras inside the church.
 - The Church Office will be closed on Mondays. Jamie will be working from home on Mondays.
- Motion to accept minutes from the December 2021 BOT Meeting. * Motion passed
- Annual Congregational Meeting set for May 22nd
- Treasurer’s Report – Hal
 - December was a very good month for pledges - 114% received.
- Ministry Council Trustee Report – Paul
 - SEE Justice Stampede will be Sunday February 13th.
 - There is to be a climate change speaker this Sunday after service.
 - Arts in Action to return on April 16th.
- Foundational Trustee Report – Molli
 - Update from Mark Smith – Endowment Committee want to grow the fund to \$250,000 before it begins to award yearly church grants.
 - Service Auction meetings have moved to the 4th Wednesday of the month.

- Minister's Report – Rev. Sarah

The full report will be posted on the NUUC Website along with the BOT Minutes.

- Zoom attendance pool results were discussed. Zoom (online) is the new normal. It is not going away.

- COVID discussion – Sage

- The presidents and Rev. Sarah decided that we would have online only services for the rest of January after the surge in COVID cases.
- The Board will meet on February 2nd to discuss returning to in person services only.
- The board approved the request that the Men's Chorus be allowed to practice and record in the sanctuary for the Stampede service.
- Molli will follow up with Teresa concerning if the Millbend Coffeehouse concert will take place in February or be delayed until March.

- Executive Session

- Open 8:54 PM
- Close 9:17 PM

Adjourn 9:17 pm

Board of Trustee Meeting - Wednesday February 16th at 7pm