

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

February 16, 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	Paul Nelson – Ministry Council Trustee

Absent: Molli McMills – Foundational Trustee

Call to Order 7:07 pm

- Motion to accept minutes from the January 2022 BOT Meeting. * Motion passed
- Motion to accept minutes from the Special BOT Meeting (February 2nd). * Motion passed
- Treasurer’s Report – Hal
 - January was a good month for pledges - 108% received.
- Minister’s Report – Rev. Sarah
 - Will share a document on Slack about leadership opportunities and training.
 - Office hours have changed and will be advertised. Staff will be available by appointment only. Rev. Sarah will be in the office on Tuesdays, Wednesdays, and Fridays.
 - Beginning in March the Leadership Development Committee will be offering leadership development opportunities in the 2nd hour on the 3rd Sunday of the month.
 - March 6th – tree planting ceremony
- Ministry Council Trustee Report – Paul
 - Planning Arts in Action on April 16th.
- No Foundational Trustee Report – Molli absent
- Reopening logistics – Sage
 - The return to in-person services will begin March 6th.
- Search/Call Committee – Sage
 - There are some questions concerning training: costs, whether the training will be online or in person, etc. Need to follow up with the UUA for answers.
- Annual Congregational Meeting – Sage
 - The meeting notice (agenda and budget) needs to be published by April 22 (30 days before the meeting).
 - Need to build next year’s budget:

- Would like to increase the salary or hours of the staff.
 - The UUA is releasing a new benefit guidebook. We need to make sure that we are compliant with these guidelines.
- PreBOT meeting discussion–
 - There is no need to reschedule the meeting at this time.

Adjourn 7:58 pm

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