

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

March 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
Molli McMills – Foundational Trustee	

Call to Order 7:04 pm

- Motion to accept minutes from the February 2022 BOT Meeting. * Motion passed
- Minister's Report – Rev. Sarah (no written report)
 - It has been a busy month with the return to in person services and responding to the anti-transgender legislation.
 - The Side with love and Trevor project met last night in webinar about transgender issues.
 - Met with the leaders of the NW Connections groups. Vision to include a lot of different types of groups. For example – parents, caregivers, etc.
 - Connecting with new members of the congregation. About 30 members joined in the last 3 years.
- Treasurer's Report – Hal
 - A good month for pledges - 100% received. Rental income is increasing.
- Foundational Trustee Report – Molli
 - Stewardship recommended a 6.45% cost of living increase for the pledge drive.
 - Endowment committee is planning to have a fund drive in September.
- Ministry Council Trustee Report – Paul
 - The See Justice speakers in the 2nd hour have been great.
- Covid protocols/reopening logistics – Sage
 - Montgomery County is currently at medium level risk.
 - There is so confusion about the wristbands. In simple terms: Green means go, Red means stop, and Yellow means ask. Will add an announcement about the wristbands at the beginning of service.
 - Motion to remove the limit on attendance in the sanctuary. * Motion passed
 - Motion that for groups of less than 20 people, meeting at non-service times masking is at the discretion of the group. * Motion passed
 - Motion to allow the folk choir to perform unmasked during services beginning April 10th with the first 2 rows of chairs reserved for folk choir, as long as Montgomery County is at medium risk or below. * Motion passed

- Annual Congregational Meeting – Sage
 - Need the budget and list of nominees in order to complete the notice about the meeting.
 - In order to complete the budget will need to determine the amount of the salary increase of the staff.
 - Jerry will provide an announcement in the service and the Beacon Bits about the staff's salary increase and the pledge drive.

- Executive Session
 - Open 9:09 PM
 - Close 9:15 PM

Adjourn 9:15 pm

Board of Trustee Meeting - Wednesday April 20th at 7pm