

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

April 20, 2022

Minutes Submitted by Jennifer Walker – Secretary

Location: Zoom meeting

Attended: Sage Accardo – President
Hal Meyer – Treasurer
Sarah Prickett – Minister
Paul Nelson – Ministry Council Trustee
Molli McMills – Foundational Trustee
Jennifer Walker – Secretary

Absent: Mary Chimarusti – Parliamentarian
Jerry Hensel – Past President
Sara DaSilva – President Elect

Call to Order 7:10 pm

- Treasurer’s Report – Hal
 - There has been an increase in the rental income since the beginning of the fiscal year.
 - The proposed 2022-2023 budget allows for an increase in staff salaries in addition to a \$3000 surplus. Discussion about possible ways to use the surplus followed.
 - Motion to accept the proposed 2022-2023 budget as is (with surplus). * Motion passed
- Minister’s Report – Rev. Sarah (no written report)
 - It is remarkable that we are able to have a budget that allows for a salary increase for the staff and a surplus in this year of financial uncertainty.
 - Will meet with the leaders of the NW Connections groups on the 4th Thursday of the month.
 - Sees an increase of in-person attendance at Sunday services.
 - Jaime and Gaylynn are looking for new childcare workers for Sunday services. Currently there are no takers. Would like to increase the hourly rate to \$15/hour.
 - Motion to raise the pay for childcare workers to \$15/hour. * Motion passed
- Annual Congregational Meeting – Sage
 - The agenda and final proposed budget need to be send with the official meeting notice.
- Policy Review – Sage
 - Every 5 years the policies of the church need to be reviewed.
 - The following were recommended updates:
 - Create policy concerning hybrid congregational meetings.
 - Verbiage in the membership section concerning active and inactive members.
- Foundational Trustee Report – Molli
 - Memberships – plan to connect with all new members that have joined in the last 2 years.
 - Stewardship – latest pledge drive is complete.
 - Building & Grounds – recent repairs: door near Rev Sarah’s office and the filtered water in the kitchen.
- Ministry Council Trustee Report – Paul

- Arts in Action was a success – plenty of food and 78 people in attendance. Paul is grateful for all the help with the event.
- Covid protocols/reopening logistics – Sage
 - No change to the current mask policy.
- Motion to accept minutes from the March 2022 BOT Meeting. * Motion passed

Adjourn 8:13 pm

Board of Trustee Meeting - Wednesday May 18th at 7pm