

Date of Meeting	Members Present							
	President:	courtneythib1023@gmail.com						
	President Elect:	hillarymvalor@gmail.com						
	Past President:	shively.74@gmail.com						
	Treasurer:	jnorthum@gmail.com						
	Parliamentarian:	mary@aeryden.com						
	Reverend:	sara@northwoodsuu.org						
	Secretary:	abby.hutchinson@gmail.com						
Item of Concern:		Person:		Next Steps:				
To Do:		Person:		Projected Due Date:				
put into next year's budget what we want to pay her		Discord		building the budget in March				
Decide scope of her responsibilities		Discord						
Hold a face to face meeting with Katie			Planned Sabbatical Dates: September through December					
Have this meeting with Katie in January								
To add to next Agenda:								
Special Notes/items:								
What about if there is a death, wedding, etc? Katie covers?								
What kind of support does Katie need? Sabbatical team?								
We will talk on Discord to throw out ideas of what we want her to do, then I can put together a table from our discussion								
Mary needs help with people sitting to ensure everyone signs in; Marci will do it, and Hillary volunteered also; Aaron can also help								
Add Takis to our meeting with katie								
Jeremy is still working on getting access to our church Schwab account								
Money left over from outdoor project-- we talked about moving this into the capital reserve fund--put on agenda for next meeting								

We talked about having a special meeting for the capital reserve fund in the garden room after church				
tonight, we voted to approve endowment fund sending \$2,500 to the operating account				