

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

December 20, 2023

Minutes Submitted by Abby Hutchinson – Secretary

Location: Zoom meeting

Attended:

Mary Chimarusti

Beth Shively

Hal Meyer

Reverend Sarah

Karl Mueller

Abby Hutchinson

Call to Order 7:08 PM

Treasurer's Report:

- Hal Meyer
- The church is doing well financially as of now
- Almost \$90,000 in the bank

Stewardship Team:

- Reverend Sarah
- Has been making videos to promote the matching fund
- Focus on supporting newer members
- The group could switch focus every year

Minister's Report:

- Reverend Sarah
- Eventually want a Building and Grounds Committee summit
- Could ask Richard Stromatt to be the organizer
- Discernment circle concerning the greenspace?

- Reverend Sarah and Karl will work on kickstarting the Building and Grounds changes
- Talk to the congregation about the new furniture and altar
- What documents should we save in the church's lockbox?
- Look into changing internet provider
- New worship segment- asking people "For you, What does it look like to be UU?"
- We are ending the formal meet and greets

- The Mother's group should check-in with Gay Lynn when finding a childcare worker

- Gay Lynn wants to hire an organizer for summer camp
- We may reevaluate Gay Lynn's job description and move her to a salary position

Adjourn meeting at 8:23 PM - passed

Next Board of Trustees Meeting - January 17, 2023 at 7:00 PM over Zoom.