

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

January 17, 2023

Minutes Submitted by Abby Hutchinson – Secretary

Location: Zoom meeting

Attended:

Mary Chimarusti

Beth Shively

Hal Meyer

Reverend Sarah

Karl Mueller

Abby Hutchinson

Courtney Thibodeaux

Sara Moser

Sara DaSilva

Kate Rhoad

Call to Order 7: 24 PM

Art and Decor

- Kate Rhoad
- Art and Decor has been around since 2008
- The podium has been taken away
- New podium will be built
- Collaborating with Peter
- Chair storage could be changed
- Gazebo - Ask Richard Stomat. Rev. Sarah will talk to Building and Grounds
- Library chairs
- Refinishing the door

- Carpet cleaning
- Art and Decor wants to meet with Building and Grounds
- Kitchen update
- Upstairs bathroom update
- Art and Decor can consult the board for bigger building changes
- Lighting update

Karl Mueller's Report

- Outside area will need to have a drain, talked to Kim and Rusty
- Will reach out to Building and Grounds for a meeting
- Give all of the staff the app to control the building's temperature

Treasurer's Report:

- Hal Meyer
- Good amount in budget
- \$83,725 in bank account

Motion to restart our \$4,000 commitment to the UUA - Passed

Stewardship Team:

- Sarah DaSilva
- We are collecting data on the matching project
- Increases in pledges
- Jeff Norris will talk to the board about being more transparent about why pledges matter

Minister's Report:

- Reverend Sarah
- Talked to the Healthy Congregation Team - how to measure health of a congregation
- Used to be for conflict management
- Is focusing on what it means for a congregation to be healthy

- Gay Lynn's salary change is being worked on
- What should go in the fire lock box? Beth will ask Jamie
- Annual meeting set tentatively for May 21st

Adjourn meeting at 9:03 PM

Next Board of Trustees Meeting - February 21, 2023 at 7:00 PM over Zoom.