

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

June 19, 2024

Minutes Submitted by Abby Hutchinson – Secretary

Location: Zoom meeting

Attended:

Beth Shively

Mary Chimarusti

Abby Hutchinson

Hillary Valor

Courtney Thibodeaux

Hal Meyer

Sara Moser

Karl Mueller

Sara DaSilva

Call to Order: 7:10

Motion to Approve Minutes - Passed

Appointing Positions:

- Policy will have Leadership Development appoint Sara DaSilva to the board
- Sara will be a part of the board until we change the bylaws in the fall
- We will appoint her for two years, but she will most likely leave after we edit the bylaws
- Mary Chimarusti actually has one more year as parliamentarian
- We did vote for Beth Marshall, but she will take over once Mary ends her term this year

Board Retreat

- We could schedule the Board of Trustees retreat for this September
 - Talk about reevaluating the church's Mission and Vision
 - Also make sure the bylaws work with sociocracy
 - Stewardship wants to join our retreat and lead a discussion about a Mission based budget
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- Board meetings will continue to happen at the same time

Motion to approve Sara DaSilva for two more years on the board- Approved

Treasurer's Report

- \$62,000 in operating account
- Liability insurance went up, changed to be paid quarterly instead of annually
- Extra \$7,000 check given for garden project

Foundational Report

- We are unsure who is responsible for buildings and grounds projects
- Second opinion on drainage from Connie- say it will be fine if we make the garden level
- Karl will contact a third neutral party for an opinion on the drainage
- We also need paperwork and a written estimate from the person evaluating the garden
- We could ask Connie and a few people to volunteer to fill in the garden
- Karl will reach out to Building and Grounds people and establish monthly meetings and find a meeting coordinator
- The roof has hail damage- we could talk to insurance and make a claim- but could this hurt our insurance benefits? We should confirm that
- Karl will follow up with Mark Smith about finding monitors for the sanctuary
- Karl will ask Building and Grounds about updating locks

- UUA: Exempt employees make over \$58,000 a year
- The HR committee should be asked about this

Adjourn meeting at 8:30 PM

Next Board of Trustees Meeting - July 17, 2024 at 7:00 PM over Zoom