

Northwoods Unitarian Universalist Church

Board of Trustees Meeting

April 10, 2016

Minutes Submitted by Cyndie Mahaney – Secretary

Location: Northwoods Unitarian Universalist Church

Attended: Ann McAlpin – President Rud Merriam – Treasurer
 Lisa Cronce – President Elect Cyndie Mahaney – Secretary
 Larry Loomis-Price – Past President Bob Long – Parliamentarian
 John DeCaire – Trustee At Large Kate Rhoad – Trustee At Large

 Donna Renfro, Brenda Hutchinson, Linda Nadler

Absent:

Call To Order 01:40 pm

- Motion to accept minutes from March 13, 2016. *Motion passed w/ 1 amendment.
- Finance report – Rud
 - Motion to accept May financial report. *Motion passed.
 - Budget draft
 - Pledges received so far cover ~ 88% of proposed budget.
 - Additional BOT meeting to review and pass proposed budget - April 24th 6-8 pm.
- Building & Grounds Update - John
 - Working on addressing safety issues.
 - Deck is sinking, needs bracing.
 - Installed new mulch and swings for playground.
 - Want to start an “adopt-a-garden” to find volunteers to take care of specific areas.
- COM update - Kate
 - Volunteer Fair will be May 1st, Lisa and Kate will do BOT table.
- Adult RE Forum - Cyndie
 - April 24st will be lead by Rud for budget discussion.
- Wider UU Issues - Lisa
 - DBLE

- (2) People registered (\$2,160), possibly send (2) more (\$1,838) depending on budget.
 - Motion to accept *Motion passed.
- General Assembly
 - We can have (2) delegates – Budget \$1,130 for 1st person for registration and expenses, \$350 for 2nd person for registration only.
 - Donna will be going, funded from her expense budget.
- Ministers Report – Reverend Donna
 - Discussion of options for minister search vs. extension of interim minister
 - Needs of congregation – past minister misconduct & trust issues.
 - She will be on vacation through April 27th.
- Executive Session 3:45 pm - 4:07 pm
- Gun Policy
 - Move to ban concealed carry hand guns and post signs *Motion passed.
 - Move to prohibit all guns on NUUC property and post signs *Motion passed.
 - Larry will write letter to the congregation on behalf of the BOT
 - Will present for approval at the next meeting.
 - Will present topic at a future adult forum.
- Rummage Sale - Kate
 - 53 volunteers
 - Raised ~ \$6,000 for NUUC and MCYS
- RE Budget - Linda
 - What we want vs. what is affordable now.
 - Options
 - Coordinator w/ long term plan for training
 - Director
 - Professional DFD
 - Need multi-year plan.
- Settled Minister Search
 - Move to postpone search until next year *Motion passed.
 - Ann will make a plan for informing the congregation of the postponement and options for moving forward.
- Motion to authorize Minister Housing Allowance for 2016 *Motion passed.
- Annual Meeting Date – May 15, 2016

Adjourn

04:07 pm