

Keweenaw Unitarian Universalist Fellowship

Board Retreat - June 8 2024 10:00 am

Present: Lora Repp, Elen Maurer, Melissa Williamson, Trista Gersie, Pete Ekstrom, Lucinda Enderby, John Gale, Jane Bodi, Elaine Eikenberry

Agenda

1. **Chalice lighting**-Lora Repp
2. **New board member welcome**- Hello to Trista!
3. **Board meeting minutes from May 2024**
Requesting approval.
Melissa Williamson moved to approve. Elen Maurer seconded.
8 approved.1 abstained.
4. **Finance** - Cindy Enderby provided a brief overview with a discussion of various accounts and where the finances are maintained. KUUF is in a stable financial position
 - Documentation required for KUUF Bank accounts, vote requested

KUUF Board Meeting Minutes June 8, 2024

It is moved that the members of the Board of Trustees of the Keweenaw Unitarian Universalist Fellowship listed below shall be the authorized signers on the following bank accounts at Superior National Bank and Trust:

Checking account:	101812262
Savings account:	100289585
Boyce Scholarship Fund:	100388629

Authorized signers:

Lora Repp, president
Elen Maurer, vice president
Elaine Eikenberry, secretary
Lucinda Enderby, treasurer

Lucinda Enderby moved to accept the new list of signers for the Keweenaw Unitarian Universalist Fellowship accounts. Seconded by Jane Bodi. All approved 9.

Elaine Eikenberry, Keweenaw Unitarian Universalist Fellowship secretary

5. **Fill the Gap committee-** There is a new process of posting a position for a new quarter time minister with the UUA.
- KUUF's position is posted. We are waiting to hear back from UUA next week if there are interested applicants. Elen Maurer will follow up if she doesn't hear back next week
 - Lauren Wyatte is our new Mid America Small Congregation liaison who has replaced Phil Lund. FTG committee will consider reaching out to Lauren Wayatte for a connection with UUA
 - FTG committee has been in contact with a local potential presenter.
 - FTG committee may need input/vote from the Board. Communication will be sent by email. Board is asked to respond quickly.
 - This is a puzzle that is being put together. More to come
6. **604 Bridge updates-** KUUF needs a certificate of occupancy before first announcing first sunday service
- Backroom has a wood floor. Thank you to the Rulisons. The room has molding and is painted.
 - The Minister's room has been carpeted
 - Carpeting has been laid in the hall towards the sanctuary-Mellisa Williamson completed
 - When the final parts are finished on the sanctuary, carpeting will be laid there
 - Wooden slats have been provide by Dan LeVeque and need to be installed
 - John Gale will be there on Monday, Tuesday and Wednesday next week
 - Melissa Williamson will be there every day this week, Tanner, too
 - Flooring in the foyer will be added after the last bit of carpeting is installed
 - Renovation Task Force will be meeting next week Tuesday at 10 am in the boardroom (minister's office) at a table with chairs
 - Paul Mitchell is waiting for an email from Aire Care regarding the new lighted exit sign. After it is received and installed we will receive a document for occupancy from the city.
 - We are not able to announce our official first Sunday service in the new building until that document (certificate of occupancy) is in hand.
 - Once Phase I is completed the Building Renovation Task Force will be disbanded and a new building management group will be put in place for Phase 2.
7. **Welcoming Congregation Certification-** Dave Watkins has stepped away from leading this group.
- Horst Schmidt has joined the group and placed an appeal for more members to join. He has all the documents and papers needed.
 - Discussion-Is this something the worship committee is putting under their umbrella, When we are working to achieve the certification it does involve

planning services. Can the Justice Ministry take on the responsibility? Horst is already a part of the JMC. Lora Repp will bring this to JMC's next meeting.

Board has requested that the Justice Ministry committee take on the Welcoming Congregation certification process

Melissa Williamson moves to accept. Elen Maurer seconds.
All in favor 9. None opposed.

- 8. Next board meeting** - August 4 after potluck at our new building (goal)
- Retreat meeting minutes will be sent out by Wednesday this week. Please respond with approval of minutes by Thursday pm so Cindy can take the document to the bank on Friday regarding approved signers.

Request to adjourn

Melissa moved to accept, Jane seconded, all approved.