

KEWEENAW UNITARIAN UNIVERSALIST FELLOWSHIP
BOARD MEETING MINUTES (Final)
January 15, 2023

Board Members present: Jenn Donovan, Pete Ekstrom, Lora Repp, Cindy Enderby,
Eleanore Maurer, Elaine Eikenberry, Horst Schmidt, Joan Chadde

Not present:

Ex-officio member: Stacy Craig

Preamble

1. Chalice lighting
2. Agenda addenda/changes

Fiduciary and Regular Business

Consensus agenda:

1. Meeting minutes for December 18, 2022.
Cindy moved and Jenn seconded. Approved unanimously
2. Treasurer's report (Cindy Enderby)
Pledges received are \$8,000 under revenue.
Pete moved, Lora seconded. Unanimously adopted.

Strategic Work

1. Minister's Report (Stacy Craig)
Membership-raising - personal invitation is the most effective way to reach out.
Need to be radically-welcoming. Make worship relevant and accessible. College students are a different dynamic, under-served.
2. Stacy's Ordination (3 pm EST, Sunday Feb. 26 in Ashland) Logistics - KUUF role
KUUF provide reading/poem.
Blessing from the community.
Followed by reception.
Lora & Heidi will organize an ordination 'watch' party to take place at BHK.
Elaine will be contact for those interested in attending in-person. RSVP by 2/18.
Elaine moved and Cindy seconded; unanimously approved to provide \$300 to Chequamegon Fellowship to help with costs of the ordination..

3. Regathering recommendations

Three air purifiers were working today (paid for by John Gale). Sandra and Alex came back today and we were able to sing. Members were masked today and will remain so through February and possibly into March when windows can be opened.

Can be reevaluated if any major changes. We want people to always feel comfortable wearing a mask.

CO2 monitor over 1000 today, but was brought down by opening the windows..

4. Annual Certification – 14 questions

Completed.

5. Ukraine donation request

Board approves a special collection asking members to donate to UUA's Ukraine Relief on 1st Sunday of February.(2/5/23)

6. Davi time adjustment for posting recordings.

Add 30 min to Davi's time to post recording of weekly service. Cindy moves and Joan seconds. Passed unanimously.

7. Trinity Lease

Lora, Dave Watkins and Elen met with the Pastor at Trinity Episcopal and junior/senior wardens. They proposed 2 changes – increase by \$50/month to cover snow removal. Currently our lease says that we will review every 5 years; we will change to reviewing every 2 years. Changes will start Feb.1st.

8. Purchase cord cover for safety in BHK meeting room.

Lora moved and Jenn seconded. Approved unanimously.

9. Support for petition asking UUA congregations to divest from fossil fuel industry.

Discussed and approved

10. Next meeting Sunday, Feb.19.

