

KEWEENAW UNITARIAN UNIVERSALIST FELLOWSHIP
BOARD MEETING MINUTES
May 21, 2023 Approved

Meet at KUUF office OR by Zoom

Reviewed:

Board members present: Elen Maurer, Horst Schmidt, Lora Repp, Elaine Eikenberry, Cindy Enderby, Jenn Donovan, Peter Ekstrom

Absent: Joan Chadde, Stacy Craig

Ex-Officio: none

Guests: none

Preamble

1. Chalice lighting
2. Establish minute taker/recording for this meeting-Elaine volunteered
3. Agenda addenda/changes

Fiduciary and Regular Business

Consensus agenda:

1. Meeting Minutes for April 16, 2023 Accepted with change. Moved by Lora, seconded by Jenn. Unanimous approval of the minutes.

2. Treasurer's report-. Justice Committee sending check to UUSC, Unitarian Universalist Service Committee, utilizing member restricted funds. Cindy will send payment. Moved to accept-Pete. Seconded by- Lora . Unanimous approval.

Strategic Work

1. Minister's Written Report

- Part time ministry Workshop presentation with Elen and Stacy. Beneficial points: Being intentional of Minister's responsibility and what are the actions of the congregation to support KUUF's community.
- Discussed future administrative needs of the congregation. Continuity Minister-name coined by Elen. Person who received first concerns of the congregation. No action now.

- a. Discussion of Ministerial compensation and evaluation team will create a brief report for Annual meeting. Will include thanks and appreciation.
- Board will select a book to read with new members at Board retreat.

2. Canvass final / Budget reconciliation

- Shy of meeting canvass goal. Will wait another week for additional pledges to come in. Will use \$6,000 or amount needed to pull from our reserves/savings account to meet canvass goal.
- Board considered personnel committee recommendations for employee compensation. Thank you to the committee for their efforts. Changes will take place effective June 1, 2023.

3. Annual Meeting logistics

- Elen opens the table for recommendations from the Board.
- Watch for emails from Elen

4. Finlandia Chapel update

- Continuing to work with realtors. No forward movement at this time.

5. Justice Comm request and plan for leadership

- Miriam and Lora will be co-lead while Janeen is on unpaid sabbatical.

6. Regathering Team

- Recommends move to mask optional affective immediately. Cindy moved, Jenn seconded. Unanimous approval. Notification will be sent out.

7. Board Retreat

- Date Saturday July 15, 2023 half day retreat possibly 10:00-2:00. Considering Cindy's conference room.

8. Installation Celebration for Stacy

- Discussion followed. Mini committee will be formed including Lora (Lead), Pete, Elaine. Considering fall celebration.

9. Next meeting, check-out

- Annual meeting June 11. Next meeting will be Board retreat July 15.

10. Jenn's last board meeting celebration of years of 11 years of contributions. Thank you Jenn! And thank you, Joan, for your time with the Board.