

**KEWEENAW UNITARIAN UNIVERSALIST FELLOWSHIP  
BOARD MEETING  
KUUF Church  
Date: 3/16/25  
Zoom Link: <https://us02web.zoom.us/j/82213508549>**

AGENDA

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**Present:** Lora Repp, Elen Maurer, John Gale, Elaine Eikenberry, Melissa Williamson, Pete Ekstrom, Trista Gersie

**Absent:**, Lucinda Enderby, Jane Bodi

**Ex-Officio:** none

**Guests:** none

***Preamble***

1. Chalice lighting
2. Agenda addenda/changes

***Fiduciary and Regular Business***

Consensus agenda:

1. Meeting Minutes for 2/16/25

Vote: Melissa made a motion to approve. Trista seconded. All approve 7.

2. Treasurer's report-No report available at this time.

***Strategic Work***

**1. Building Business**

- Roof Update  
There was a spontaneous leak over the stove. It stopped and we don't know what caused it. We need a dry roof and temperature over 32 degrees F to apply sealant.
- Contractors- Seeking contractors for repairs/replacement. John has provided pictures to contractors. We received 2 contractors investigate. We are still collecting information. More information is needed before we determine the funding source. Discussion of when to approach the fellowship with the topic.
- Thank you to John for all the work you do observing the roof, providing fixes and continuing to be aware of what is needed.
- Scheduling for events protocol- We have an electronic calendar. Building managers will send a text to Martha if they need to add an event to book the space. Melissa and Martha have the ability to add it to the electronic calendar.

When the space is needed, it is best to send the email request to Melissa and John.

- Display Panels – Belote donation. Needs to arrive before Jim’s Memorial services on 5/31/2025 at 1:00pm. Melissa will make the purchase and plans to meet the delivery truck.
- Discussion of donation of art. We no longer have the ability to say yes to all donations. Discussion of plans for art rotation, more discussion needed. Tabled for future board meetings.

## **2. Canvass**

- Order of events. Committee chairs provide budgets to the Finance Committee. The Finance Committee develops a budget. Board meets to approve the budget. The Canvass Committee begins to communicate with fellowship on new goals for the upcoming year and provide enthusiasm for canvass pledges. Board expects to meet on May 14 at 5:30pm so communication can be sent to fellowship more than 15 days before the annual meeting. Board prefers that we have our first annual meeting in our new building and in person. Our goal is to meet for the annual meeting on June 1 or June 15, 2025.
- Discussion of budget items-Does building maintenance come under a separate budget than operating budget?
- There is more to consider. Lora will communicate plans via email.

## **3. Approval of Wedding Officiant-Lori Swanson-has online certifications.**

Vote: Motion made to approve by Trista. Seconded by Elen. 6 approved as one board member needed to leave early.

## **4. Call to Action Update-postcards went out on the Ides of March.**

- Opportunity to pre order copies of “Who is Government” a discussion of Federal workers and what they do. Opportunity to order will be provided during announcements.
- The group will write emails to send appreciation to current federal workers.

## **5. Request for funding**

- MTU and community choir event at the Rosza including music written in honor of Matthew Sheperd. Sponsoring the event will put KUUF’s name on the program. This contributes to our goals as a welcoming congregation. \$250 requested.

Vote: Elen made a motion to approve. Pete seconded. 6 approved.

## **6. Personnel Committee-Elen- Current childcare provider experienced an unfortunate family tragedy and needed to cancel last minute. KUUF members are filling in. Situation update-Trista as personnel chair will meet with the committee soon.**

## **7. Search Committee**

- Received a new interest response from our posting for a part time minister from an individual who has worked with UUA on a regional level and is good at working with small congregations. Elen will follow up by email.

## **8. Events**

- Goods and Services Auction April 5th fundraiser
- Indivisible Group 3/8.-community group who is here to protect the democratic process. We have a couple people who are members.
- Town Hall 3/18 Allows our space to be available to the public for a 3 minute maximum speech per person addressing Congressman Bergman or an empty chair if he does not attend. Will be recorded and sent out.

## **9. Thank You Note Recommendations**

**10. Next meeting Date:** April 13, 2025 Forum Sunday.