

# OCTOBER 20, 2021 ZOOM SCUUF STEERING COMMITTEE MEETING

October 27 2021

**Attending-** Ann Turner, Leann French, Barbara, Nanette, Eric Peterson, Gary Noren and Kelli

**Absent – 0**

**Minutes** – September 20, 2021 Minutes read. ***Gary moved to approve; Leann seconded. All signified by saying Aye to both Minutes.***

The Minutes of the Annual Meeting on September 26, 2021 will be sent to membership to be approved at the next Annual Meeting, but Nan will send to the Steering Committee and after review it will be forwarded to Gail as a PDF.

**Financial Report** –Barb received two invoices for Kelli. The new monthly invoice will be \$1,363.00 every four weeks plus mileage.

September Profit and Loss - \$11,872.53 in checking and \$23,124.68 in savings (does not reflect Kelli's figures).

No new Pledges received, and no additional expenses.

Barb will be gone the month of January – February 10, 2022. She will ask Sarah and Bruce to cover.

***Eric moved to approve; Leann seconded. All signified by saying Aye.***

**Vouchers-** There were no new vouchers.

## **Plan for New SC Members Orientation**

Ann will send out a packet containing the Steering Committee Covenant, Term limit sheet, the October Profit and Loss statement, the October Minutes and the Agenda. She will invite the upcoming new committee members to our November and December meetings.

## **Update on Preparation for Hybrid Meetings**

Eric needs someone to be responsible for the technical portion of a hybrid meeting. He will speak to Mark and Laura. Hardware will be simple – a large TV screen, router, laptop (we have), microphone and small sound mixer.

Google Drive – We can get 100 gigabytes of memory storage for \$100.00 which can be taken from the Steering Committees Miscellaneous fund. Edling password is [edling](#).

***Gary made a motion to approve; Nan seconded. All signified by saying Aye.***

## **Committee Reports**

### **Sunday Services**

Eric stated the Committee discussed planning for November and December services; attendance has declined. Fifteen were present for Gary and Marty's presentation. Discussed the January 30th service sharing jointly with the Blue Hills fellowship.

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Topic will be “Surviving Covid - What Works and What Doesn’t”. They will look for Ministers for the 3<sup>rd</sup> Sunday when meeting at Edling on November 1<sup>st</sup>.

### **Membership**

Did not meet in October; waiting for the Steering Committee date

### **What’s Next Committee**

Nothing new; the Chisago Lake Lutheran Council meeting on October 21<sup>st</sup>, SCUUF will be on their Agenda.

### **Kelli Time**

Kelli had not been able to call Dave and Ilse Ross, the Clemyers or Al. Will make those calls in the following week.

Kelli discussed energy around what Social Justice could be involved in. Examples were the CAFO (Confined Animal Feeding Operation) issue; showing up at School Board Meetings to support them against CRT after training; racial justice; round table discussions with like-minded groups; and Native land acknowledgment.

Kelli would like to see someone to take the initiative to discuss Resources (what gives us comfort, sustains us, or inspires us) at each Coffee hour after the first Sunday Service each month. This would promote discussion. She recommends Charlie or Sue Matthews and will reach out to them.

Ann suggested having a Vice-Moderator who would work with the Moderator, requiring a change in the By-laws.

**Next Meetings: Wednesday, November 17<sup>th</sup> and December 15<sup>th</sup> at 6:30 PM.**

Meeting was adjourned at 8:00 PM.