

NOVEMBER 17, 2021 ZOOM SCUUF STEERING COMMITTEE MEETING

November 22, 2021

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

Absent – 0

Minutes – Annual Meeting of September 26, 2021 Minutes reviewed. The Minutes will be given to SCUUF Members for approval at the 2022 Annual Meeting. **Gary motioned to approve; Leann seconded. All signified by saying Aye.**

The Minutes of the October 21 meeting were reviewed. **Eric motioned to approve; Barb seconded. All signified by saying Aye**

Financial Report – Donations are down.

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

Vouchers-

1. Kelli payment to FUS- \$2,788.72 for August and September.
2. Storage to Google Drive for 100 gigabytes - \$19.99

Nan motioned to approve; Leann seconded. All signified by saying Aye.

Revisited SCUUF SC Covenant

Ann re-read Covenant. Asked for comments and if anyone had issues that they would like to discuss.

Revisit Discussion of a plan for consideration of other locations for SCUUF

1. Chisago Lake Lutheran Church in Center City – It was decided that the SC would meet on November 27th, with Nanette viewing at a different time.
2. Lamar Community Center – Owners are offering the Center to a non-profit for \$1.00. Estimated costs to operate would be \$6,000.00 annually. Decision made to strike Lamar from consideration.
3. Edlling – Holding hybrid Services discussed at Edlling as moving for a January date would not give us enough time. Kelli stressed that remaining on Zoom will result in losing members.

A “Listening Session” would be scheduled for members’ input in 2022.

Update on preparation for hybrid meetings

Eric says that he can have the electronics ready for a January 2nd in person/hybrid Meeting. Kelli will Zoom.

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Eric read a list of items needed update our technology.

Estimated total was \$1,295.00. There is \$700.00 in the budget. ***Leann motioned to approve the \$1,295.00 expenditure; Barb seconded. All said Aye.***

. Leann moved to spend \$1,295 to make the purchase. Barb second. The balance will come from unspent 2021 funds or the general fund.

Committee Reports

Sunday Services

Eric stated the Committee needs a new Chair for the Committee. Betsy has been on this Committee since the beginning and needs to step down. Ann has spoken to Carolyn about the position.

Rev. Leslie Mills will be the upcoming Speaker at a cost of \$300.00. Peter Mayer was not available in December.

Ann stated that Carol would join us in December. She had computer issues. Further items tabled due to time.

Next Meetings: Wednesday, December 15th at 6:30 PM.

Meeting was adjourned at 8:17 PM.