

MARCH 10, 2022 ZOOM SCUUF STEERING COMMITTEE MEETING

March 22, 2022

Attending- Barb O'Neil, Nanette, Gary, Eric Peterson, Jean Adair and Kelli

Absent - Carol Vantries

Member Check-in

Meeting called to order at 4:41PM

Reviewed Agenda- Barb moved to approve; Nanette seconded. All said Aye.

Minutes – Reviewed. Barb moved to approve; Jean seconded.

Kelli requested that Gary attach the Minutes with the Agenda. **Barb moved to approve; Jean seconded. The revised January Financial Report was approved**

Treasurers Report – The revised February Financial Report reviewed. Checking balance is \$15,476.91; Savings balance is \$23,125.65. Eric moved to approve; Nanette seconded. Jean Adair abstained. The February Financial Report was approved.

Comments made by Eric to include an Audit item in the Budget. Haven't had an Audit in twelve years. Barb suggested that we pay an outside person as the Treasurer. Kelli stated That UUA has an Auditor Service and Phil Lund of Mid America could be contacted at plund@uua.org as a first contact. Eric emphasized that it is important to put together a one-, three-, and five-year plan.

Gary wants to set up a meeting of the Finance Committee with any of the Steering Committee members who want to attend. Barb mentioned that Sarah had a plan, and we could revisit the again in May's meeting.

Vouchers – Pipeline Donation - \$200.00; Kelli's salary for 2 months- \$2,727.00; Compass Program - \$40.00; Roxanne - \$125.00; two speakers- \$200.00 each; Carolyn Saunders – stamps and mailing- \$25.55. Eric moved to approve; Nanette seconded. February Vouchers were approved.

Kelli – Kelli thrilled that we had an in-person service on March 6th. Sweet to be together, and kudos to Eric for all the time he devoted to purchasing and setting up the equipment. All things considered the hybrid portion of the service went well. We could not have done this without Eric's expertise and time. Thanks also for those who helped him as well. Due to the inclement weather, Kelli drove up to St. Croix Falls the night before and stayed in the Holiday Inn, which was comfortable. She will use the expense as a write-off. Kelli sees our capacity for growth and numbers as a positive for SCUUF.

Committee Reports –

Sunday Services – Eric requests a date for moving to CLLC to give time to move and set up equipment.

Stewardship – No report, but Gary stated that the Stewardship Committee should be included in the upcoming Finance meeting, especially Ann.

Ballot Results – 28 Members voted (67% of enrolled members) By-laws require 40% for a quorum. 23 Members chose CLLC -82%; 5 Members chose Edling -18%. CLLC will be our new home.

Next Steps –

- a. Carolyn and Bruce will help Gary with the planning of the move.
- b. Kelli suggested that we inform our members and friends the outcome of the Vote in Ann's Friday email and the Newsletter.
- c. Nanette suggested that we find out if we should give Tom, Edling owner, a 60-day notice.
- d. Gary has formulated a Lease Agreement and will send it to the SC for review and approval at the next Steering Committee meeting.
- e. Eric wants someone to go with him to CLLC to help decide how seating will be arranged, and best place for equipment. Kelli will ask Gail, Jean, and Gary to meet in a few weeks.
- f. Gary and Nan will go to CLLC next week to meet with the new President and the Interim Pastor Steve Cruys. One question will be if there is Internet in the main room.
- g. We will hold Services at Edling in April and May, with May 15 being a farewell to Edling with Jim Foti as a speaker.
- h. Confer with the Sunday Services Committee. We will have 2 in person/hybrid May Services and one on the first Sunday in April. All other services will be on Zoom.
- i. We will hold our first Service at CLLC on June 5th. It will be in person and hybrid. Advise distant members that 37 is the quickest route to CLLC.

Barb moved to approve/ Jean seconded. All said Aye.

Masks & Vaccination Requirements – At this time Covid numbers are low, and while masks are not mandatory, they are highly recommended as well as seating six feet apart.

Vaccinations are necessary. ***Nanette moved to approve; Barb seconded. Motion was approved.***

Kelli will write something up for the Newsletter that would make it inclusive to those who did Not vote to move to CLLC, and will discuss with Gary privately.

Next Meeting- April 14 via Zoom at 4:30PM.

Meeting adjourned at 5:55PM.

