

AGENDA

SCUUF Steering Committee meeting via Zoom

April 14, 2022, 4:30 pm

<https://fusmpls.zoom.us/j/91749542319?pwd=UWpvcTJqT3dtVnpzcVZtdklUdk9Kdz09#success>

Member Check-in

1. CTO
2. Review and approval of agenda
3. Approval of Minutes of March 10th Steering Committee meeting
4. Treasurer's report for March 2022 – Barb
 - a. Administrative assistant?
 - b. Audit/review – email from Lisa Presley
5. Minister's report – Rev Kelli
6. Sunday Services Committee report – Eric
 - a. May 1st, 15th at Edling
 - b. New building name: "SCUUF West" or "SCUUF - Center City"?
 - c. Masks optional, vaccinations required - continue?
7. Other standing committee reports
8. Move co-coordinators: Bruce and Carolyn
 - a. Moving contractor estimate: <\$1236
 - b. Moving budget
9. CLLC update: Church Council to vote on our draft Lease Agreement on April 21st (see attachment)
10. Other business

11. Next meeting – May 12th, 4:30 pm (If we want to meet at Eric’s office in Grantsburg, we will need to change the meeting date to May 10th or 11th. I have a dress rehearsal on the 12th for a UCC concert. The plan was to carpool to Crex Meadows in order to view the amazing Sandhill Cranes and Trumpeter Swans after our meeting.)

12. Adjourn