

SCUUF SC MEETING MINUTES 4-14-2022

May 14, 2022

Attending: Gary Noren, Barb O'Neil, Eric Peterson, Nanette Del Monaco, Kelli Clement, Jean Adair

Absent: Carol Vantries

Member Check-in

Review and Approval of Agenda: Meeting called to order at 4:40 PM
Nanette motioned to approve the agenda; Jean seconded. All said Aye.

Approval of Minutes of April 14th SC Meeting - Minutes were sent to the Members by Gary with the Agenda. No changes noted. *Jean motioned to approve; Eric seconded; all said Aye.*

Treasurer's Report for April, 2022 – Barb stated that \$380.00 in Donations were received. Balances - \$13,147.24 in Checking; \$23,125.85 in Savings. The Associated Bank has been charging \$101.00 a month for the accounts. Barb called them and those excess charges will be reimbursed and the charge of \$21.00 will be assessed going forward.

Vouchers - \$1,363.00 for Kelli; now all caught up.

60.00 Josh Carlisle- Web Services

Nanette motioned to accept the Report and the Vouchers; Jean seconded. All said Aye.

a. Administrative Assistant/Treasurer position discussed and tabled until after the move to CLLC in June. Bruce and Sarah will present a recommendation plan.

b. Audit/Review – Lisa Presley recommended a review with Steve conversation regarding a search for an Auditor. Barb will check in with Bruce and Sarah.

Minister's Report – Rev Kelli- Kelli suggested that we talk to the White Bear Finance Director.

Ann, Marty and Kelli are the Social Action/Justice Team – Address issues of climate, economic and human justice.

After settling in CLLC, Kelli suggests looking to mid-America UUA for expertise in growing our Congregation.

Sunday Services Committee Report – Eric –

a. May 15 will be an in-person and Zoom Service. Jim Foti will be guest speaker for the last in person Service at Edling, to be followed by cake and coffee.

We will cease to print Service bulletins.

The half hour choir will resume singing on May 15th and June 5th Services. Eric cannot attend the May 1st Service, and offered to train someone to take his place. Marty offered to handle the Zoom component of the May 1st Service.

Wi-Fi is strong at Edling.

Jim Price will continue his Services via Zoom.

June 19th- June-Teenth will be observed.

b. New name – SCUUF-West will be named temporarily to.

Nanette will tell Jean to announce this name in the next Newsletter.

c. Decision to make masks optional; vaccinations required. Will monitor CDC guidelines and county statistics.

Move Coordinators – Carolyn Saunders and Bruce Fillipi

a. Greatland Transportation - \$1,236.00 bid for 3 people. They have a Certificate of Insurance. Eric will move the electronics after May 15th from Edling to CLLC. Wants to set them up on May 21st or 22nd. He will ask Bob if we can hook up for Ethernet.

b. May 15th is scheduled packing up at Edling after the Service. Moving day is May 26th.

Moving expense can be taken from the Budget under Capital Expenses and Facilities (\$400.00) and the Steering Committee Miscellaneous (\$1,000.00).

CLLC update – Church Council to vote our Lease Agreement draft on April 21st. Once approved, Ann will obtain and use a carpet cleaner on carpets before we move into the new space.

Other Business – Kelli will need to come in the week of the move, perhaps on May 28th. She knows the code.

The CLLC Secretary's phone number is 651-257-6300. Bob O'Neil's is 651-335-4063.

Date for unpacking is Saturday, 28th at SCUUF- West.

Gary will speak to Carol Vantries to ask her if she wants to resign from the Committee.

Meeting is May 10th at 4:00PM at Eric's office in Grantsburg. We will meet until 5:30 PM then drive to Crex Meadows weather permitting.

Adjourned at 5:55PM