

AGENDA

SCUUF Steering Committee meeting

Eric Peterson's Grantsburg office, 355 Industrial Ave.

May 10, 2022, 4:00 pm

Note: For those carpooling from SCF, we will meet at the Edling Bldg parking lot at 3:30

Member Check-in

1. CTO
2. Review and approval of agenda
3. Approval of Minutes of April 14th Steering Committee meeting
4. Treasurer's report for April 2022 – Barb
 - a. Schedule a Finance Committee meeting
 - b. Administrative assistant?
 - c. Audit/review – email from Lisa Presley
5. Minister's report – Rev Kelli
6. Sunday Services Committee report – Eric
 - a. May 15th at Edling
 - b. Masks optional, vaccinations required – continue policy?
7. Other standing committee reports
8. Move co-coordinators: Bruce and Carolyn
 - a. May 15th after the 10:00 service at Edling – Those who can stay, please help with packing our belongings for our move.
 - b. May 25th @ 8:00 am, Greatland Transportation at Edling (Gary and Carolyn will be present to assist as needed.)
 - c. May 28th @ 9-12:00, setup SCUUF West (Gary will not be present.)

- d. A/V setup - Eric
- 9. CLLC update: Church Council to vote on our draft Lease Agreement on April 21st – referred to legal counsel
- 10. SC membership – Carol's resignation
- 11. Other business
- 12. Next meeting – June 9th, 4:30 via Zoom?
- 13. Adjourn

We will leave for a tour of Crex Meadows following our meeting. It's BYOBL (Bring your own bag lunch). Our meeting should be over around 5:30 and after about a 1 ½ hour tour of Crex, we should be back to Eric's office around 7:00 and back to SCF around 7:30.