

# SCUUF SC MEETING MINUTES 5-10-2022

June 7, 2022

**Attending:** Gary Noren, Barb O'Neill, Eric Peterson, Nanette Del Monaco, Kelli Clement

**Absent:** Jean Adair

## Member Check-in

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

**Approval of Minutes of April 14<sup>th</sup> SC Meeting** - Minutes Draft was sent to the members by Gary with the Agenda. Changes discussed and with amendments to the Minutes vote was held. Nanette will make changes and forward to all members.  
*Eric motioned to approve; Barb seconded; all said Aye.*

**Treasurer's Report for April, 2022** – Barb stated Balances - \$12,842.74 in Checking; \$23,126.04 in Savings. The Associated Bank reimbursed overcharges and the charge of \$21.00 will be assessed going forward.

Barb will solidify a meeting with the Finance Committee in June to discuss possible of hiring an accountant and administrative assistant as well as discuss putting money in a Treasury Bill.

*Eric motioned to approve; Nan seconded; all said Aye.*

**Minister's Report – Rev Kelli-** Kelli wrote a Blog regarding the leak of the decision by SCROTUS decision to overturn Roe vs. Wade and all that implies for the future. If and when this occurs, women from eastern Wisconsin will try to obtain an abortion in Illinois. There are five clinics in the Twin Cities, Duluth and Rochester for western Wisconsin regarding reproductive rights.

Lease request from Gary to Lee; response was that the CLLC Council met on April 21<sup>st</sup>, and it was being sent to their attorney; an answer will be forthcoming from the next CLLC's Council Meeting on May 19.

Ann, Marty and Kelli are the Social Action/Justice Team –Issues of climate change, economic, and human rights are the three buckets, but there has been little success.

## Sunday Services Committee Report – Eric –

Discussed which Sunday Services would be hybrid. The first Sunday of each month would be hybrid and discussion followed as to the other three Sundays. The second Sunday would be online on from June – August. By consensus the third Sunday would be hybrid. A Speaker could come by Zoom or in person.

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On the second Sunday in June, Diane McLean will speak and Karen Wills, Director of MUUSJA in July.

On May 15<sup>th</sup>, the **10<sup>th</sup> Anniversary of SCUUF**, we will hold an in-person Service with Jim Foti as speaker, to be followed by cake and coffee. The half hour choir will sing. Jim requests that everyone be masked. Afterwards, those who wish to stay can help pack for the move to CLLC.

Bruce and Carolyn are the move coordinators. On May 25<sup>th</sup> Greatland Transportation at Edling at 8:00AM. Gary and Carolyn will be present to assist. Kelli will need to come in the week of the move, perhaps on May 28<sup>th</sup>. She knows the code.

May 28<sup>th</sup> at 9:00 – Noon, setup at SCUUF-West (Gary will not be present). Gary will speak to Gail about the news release of the 10<sup>th</sup> Anniversary and our move to Chisago with the Chisago, Leader and Standard Press papers.

Our first service in the new location will be on June 5<sup>th</sup>, with the half hour choir singing. The Membership committee will make greeters available. Signs need to be made for the doors at CLLC and signs to be made for the door at Edling, giving the information for our new location. We will ask Liesel if her phone # can be put on the sign if anyone has questions. Barb will bring the new SCUUF-West sign to the Membership Committee on May 17<sup>th</sup>. We will use the far door to the Sanctuary. Masks will be optional, but vaccines mandatory. Will announce a celebration of our new location possibly in July.

**CLLC** – Eric will need password, and coordinate set up of equipment and cable placement with Bob. Lectern will be on right wall, seats face that wall, and TV on cork wall.

**Other Business**– Ann Turner will recruit members to consider applying for the SCUUF Steering Committee. We need at least one or two new members. Nan will send a get-well card to Carol Vantries. St. Croix Valley Food Bank request. Tabled till June meeting. Social Action budget is the time to discuss a pledge.

**Next Meeting on June 9th at 4:30PM at the Northwood Roastery Coffee Shop in Lindstrom.**

Adjourned at 5:55PM