

AGENDA

SCUUF Steering Committee meeting

Northwoods Roasterie in Lindstrom

August 22, 2022; 10:00 – 11:30 am

Member Check-in

1. CTO
2. Review and approval of agenda
3. Approval of Minutes of July 12th Steering Committee meeting
4. Treasurer's report for July 2022 – Barb
5. Minister's report – Rev Kelli
6. **SCUUF home decision time** Tom Wilson just confirmed with me that Edling is still available.
7. Sharing a Steering Committee position – Liesel and Lin
8. Sunday Services Committee report – Sarah
 - a. September 4th service location
 - b. The TF Community Center has been reserved for Sept 25, 4:00 for the SCUUF Annual Meeting.
Barb: \$50 sent to TF and cashed?
9. Annual meeting planning
 - a. Proposed Bylaws update: V a. "A position on the Steering Committee may be shared by two SCUUF members, provided one or the other attend each SC meetings and both attend as many meetings as possible and discuss issues before meetings. A shared position will have one vote on issues that come before the SC."
 - b. Budgets from committees - Sarah
10. Financial Administrator proposal budget – Sarah, Bruce

11. Other standing committee reports
12. Other business
13. Next meeting – September 19th 10:00 at NWR?
14. Adjourn