

## AGENDA

SCUUF Steering Committee meeting

Northwoods Roasteries in Lindstrom

July 12, 2022, 4:30 – 6:00 pm\*

\* Please arrive early to purchase your beverage: 4:15?

Sarah Thompson will be joining us as our newly elected member of the Steering Committee (SC). Liesel Virchow and Lin Hipp are considering a shared position on our SC. As this is not covered in our bylaws, we will discuss how we should proceed.

### Member Check-in

1. CTO
2. Review and approval of agenda
3. Approval of Minutes of June 9th Steering Committee meeting (Barb has my revisions)
4. Treasurer's report for June 2022 – Barb
5. Minister's report – Rev Kelli, July message to fellowship?
6. New SCUUF home ideas
  - a. Sarah: The Uncommon Loon & Chisago Lakes C of C
  - b. Gary: Osceola Senior Center & WI Interstate Park
7. Sharing a Steering Committee position - discussion
8. Sunday Services Committee report
  - a. SCF Lion's Club park shelter has been reserved for August 7<sup>th</sup>.
  - b. August 21<sup>st</sup> – service and social at TF Lion's Park - not reservable (?) or...
  - c. The TF Community Center has been reserved for Sept 25, 4:00 (Need a check for \$50.)
9. Annual meeting planning, including budgets from committees
10. Financials proposal – Sarah (see attached)
11. Other standing committee reports
12. Other business

13. Next meeting – August 9th, 4:30 pm, where?
14. Adjourn