

## July 12, 2022 Steering Committee Meeting Minutes

**Attending:** Gary, Barb, Sarah, Nanette, Kelli via Zoom, Jean and Liesel

**Check-in**

**Meeting Called to order at 4:45PM**

**Agenda:** *Motion to approve by Sarah; seconded by Barb; all replied Aye*

**Minister's Report:**

Marty had made a suggestion that Kelli do a Minister's Report video for SCUUF to be recorded this week. It will be broadcast on Facebook, U Tube, to be sent out by Ann.

This coming Sunday there will be an Abortion Rally and March in St. Paul at 11:00AM. The March will begin at the St. Paul College and end at the Capitol. It will include the Mayor and other dignitaries. Kelli will give a UU message as FUS supports the Rally.

Kelli stated that our fellowship is fragile and July is a good time for reflection.

**Minutes:** Changes to the Minutes were amended. *Sarah made a motion to approve; Barb seconded, and all replied Aye.*

**Finance Report:** Checking balance is \$13,338.25 and Savings balance is \$23,126.43.

**Vouchers:** Jim Foti - \$375.00; Kelli - \$1,363.00; Compass - \$20.00; Rita Erickson- \$200.00 (April); PO Box Rental fee - \$62.00; City of SCF for Lion's Park Reservation - \$50.00;

Sacred Depths - \$350.00; Check Work - \$9.48; Wisconsin State Tax Filing - \$25.00.

Total for Speakers: \$925.00

*Nan moved to approve Finance Report and Vouchers; Jean seconded. All replied Aye.*

**SCUUF New Home Ideas:** Sarah contacted owner of the Uncommon Loon as a place to meet. Chisago Lakes Chamber of Commerce was a second choice; Gary will check on it. The Discover Center in Osceola and the Interstate Park won't work. Gary will check with the owner of the Schaefer Creamery. Sarah will check on the Masonic Lodge in Lindstrom.

**Other:** Sarah joined the Steering Committee taking Eric Peterson's remaining term. Liesel and Lynn Hipp, who could not join the meeting, want to share a position on the Steering Committee. It was proposed that they have one vote and that they will communicate with each other after a Steering Committee meeting. This will be addressed at the Annual meeting in September.

*Barb moved to accept the sharing of the position. Jean seconded; all replied Aye.*

**Sunday Services Report:** On August 7<sup>th</sup>, Kelli will speak to Reproductive Services. Second Sunday – Jim Price will speak.

Third Sunday – August 21<sup>st</sup>; Service will be held at Lion's Park in St. Croix Falls. Gary will confirm. There will be a social interaction activity.

On September 18<sup>th</sup>- Karen Mills from the Social Action Network in MN will speak via Zoom. Tom Boswell, WI may attend.

Kelli encourages all SCUUF members to attend *all* services.

The SCUUF Annual Meeting will be held on **September 25<sup>th</sup> at 4:00PM**, at the Taylor's Falls Community Center. Barb will give Gary a check for \$50.00 for the Center.

Confusion as to who gets the check and where to send it. Contact person is Mike Kriz at the City Hall address.

Nan will send Gary the Minutes from the 2021 Annual Meeting. Sarah will do the Annual Budget for the meeting.

**Stewardship Committee:** Ann, Bruce, Sue and Jim Casterson and Kelli haven't met in months. Kelli will gather them to schedule a meeting to promote a push for Pledges at the annual meeting which Kelli will attend.

The Membership Committee could organize a Pot Luck to be held after the meeting.

#### **SCUUF Financials Proposal:**

Sarah and Bruce worked on a proposal for a Financial Administrator who will perform the duties of the Treasurer: the purpose is to provide continuity across different Boards and Treasurers. This will provide consistency in the handling of SCUUF's financial records. The Administrator will report to the Treasurer, who will still bring matters of policy to the Board. Sarah said that they will start work on a position description, and add procedural detail to the items proposed, with the goal to have details in place by the end of the year. Also, estimated costs will be included in the 2023 budget.

The bookkeeping position will remain as her fee is minimal. The position of Treasurer on the SC will remain in place in compliance with the By-laws.

Services provided by members should be either reimbursed with a Voucher, or recognized and recorded as a Donation as in the case of Eric's purchasing of electronic equipment.

*Barb made a motion to approve; Nan seconded; all replied Aye.*

**Next Meeting to be held on Monday, August 22, at 10:00AM at the Northwoods Café in Lindstrom.**

Meeting adjourned at 6:00PM.