

October 24, 2022 Steering Committee Zoom Meeting Minutes

Attending: Gary, Sarah, Nanette, Kelli, Jean Adair

Absent: Barb

Check-in

Meeting Called to order at 9:39 AM

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

Annual Meeting Minutes: *Jean made a motion to approve; Sarah seconded, and all replied Aye.*

SC September Minutes: *Sarah made a motion to approve; Jean seconded; all replied Aye.*

Finance Report: Checking balance is \$11,037.99 and Savings balance is \$23,188.51.

Vouchers: Compass Programming - \$20.00; MUUSJA - \$300.00; FUS- \$1,363.00
Jean made a motion to approve Financials and Vouchers; Nan seconded, and all replied Aye.

Minister's Report: Kelli

Kelli will not be able to speak on the April 2nd Sunday. She will be an organizer of the UN office at UUA and will give the Sunday Service at FUS. The goals of the UN Youth are to meld with the UUA. Local congregations will be invited. We discussed the possibility of SCUUF attending the FUS service on April 2nd.

WUSAN- Has a new Outreach Coordinator; Marty and Ann will send email to include themselves on the email list to see what is being done there with Social Action. Perhaps we can piggyback what they are doing with them.

Sunday Services: Sarah – October Chat Meeting. Discussed how to get service material and Programs out to the Zoom participants.

Discussed the idea of putting tape on the floor to help speakers know where to stand.

3rd Sunday- Discussed asking volunteers to lead a Service November (Marty and Gary volunteered). For December, combine Christmas and Solstice.

February 26th – Meet at the Taylors Falls Community Center. Have musicians Larry McDonough and Richard Terrill perform. Invite the public. Suggestion to take \$400.00 from the Steering Committee Contingency Fund.

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Kelli suggested that Sunday Services should submit a request to the Steering Committee for the Financials.

By-Law changes, submitted by Sarah were reviewed. No vote taken at that time.

Liesel and Betsy will be on board in January, 2023.

Next Meeting on November 21st at 9:00AM at the Northwoods Roasteries in Lindstrom.

