

September 19, 2022 Steering Committee Meeting Minutes

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

Absent: Lin Hipp, Liesel

Check-in

Meeting Called to order at 10:10 AM

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

Minutes: Amendments to the Minutes to include two extra vouchers. Sarah *made a motion to approve; Jean seconded, and all replied Aye.*

Finance Report: Checking balance is \$12,482.66 and Savings balance is \$23,127.56.

Vouchers: FUS- \$1,363.00; Compass - \$20.00; Church Mutual – 2 months totaling \$160.00

Jean made a motion to approve; Nan seconded, and all replied Aye.

Minister's Report: Kelli

Suggested a name for the second Sunday services – **Soul Matters**- themed conversations. ie – “The Path oftheme begins”

October's theme is **Courage** – shared by FUS

Third Sunday in October, Jim Price can't do the Service but will in the future as he is able.

Kelli will send October packet to the Steering Committee. We want to foster connection and engagement.

Tech Soup – Nonprofit – FUS will let SCUUF sign in, and will order what SCUUF wants then bill SCUUF for the order.

Kelli is beginning studies to obtain a Doctor of Ministry. An Arts Practicum will coincide with this. The Jewish Project uses Jewish texts and stories.

Kelli will participate in the MN Conference of the UCC (related to Congregationalists).

Sunday Services: Sarah – Ann Turner will speak on the third Sunday in October. The Service will be hybrid at Edling.

There has been a poor attendance on the Service that features Speakers. It's proposed to reduce the number to six per year. Kelli suggests that we have in person Services when we have a speaker come.

SCUUF Annual Meeting- Agenda passed out. Changes:

Kelli and Ann will research having the Meeting on Zoom via a link for those who cannot attend in person.

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Ann will send out the link. Gary will send an email announcing that the Zoom will begin at 4:15. Having music during the meeting is a consideration- TBD.

Joe, Ann and Marty will meet at Edling to ensure that the technical equipment is ready for our October 6th Service. Sarah purchased a booster for Edling which will be tested on Thursday.

It was decided that the By-laws will be changed for the next year's Annual Meeting. Not enough time for this year's meeting.

Sarah went over the budget line by line with the two columns – Team Requests vs Modifications.

Social Actions was discussed and it was decided that \$50.00 a month budgeted for certain charities, depending on pledges received. The \$2,400.00 budget is cut in half to \$1,200.00 for the year with that money going to the two food banks.

Any carry over may be used for Social Action.

Discretionary Fund – A form will be made which would be completed by a committee and submitted to the Steering Committee a month in advance for the dollar amount requested for an event or special need.

Personal Business Promotion – A request was made to include a business in the Newsletter. After discussion, it was decided the best way to promote a business is for Jean to do a Profile of a Member and include it in the Newsletter as has been done in the past. Nanette will discuss with Jean.

Meeting adjourned at 11:44AM.

Next meeting is scheduled for Monday, October 24th from 9:30 – 11:30 at NWR.