

## AGENDA

SCUUF Steering Committee meeting

Northwoods Roasterie in Lindstrom

November 21, 2022; 9:00 – 11:00 am

1. CTO
2. Review and approval of agenda
3. Approve minutes of Oct. 24th Steering Committee meeting
4. Treasurer's report for Oct 2022 – Sarah (for Barb)
  - \* pre-approval of regular expenses in lieu of vouchers
  - \* approval to change banks in December
5. Minister's report – Rev Kelli
  - \* April 2<sup>nd</sup> event at FUS
6. Sunday Services Committee report – Sarah
  - \* Covid discussion – Should we have a policy on when to Zoom only?
7. Other standing committee reports
8. Opportunities to increase our Sunday attendance: ads announcing Kelli's topics, Jazz service in Feb, etc.
9. How to proceed with pledging?
10. Board retreat to discuss how we move forward with securing a permanent home for SCUUF... establish an endowment?
11. Other business
12. Next meeting – Dec 19, 9:30 am at NWR?
13. Adjourn

Note: Thank you for making your own copies of the minutes and financial reports.