

## AGENDA

SCUUF Steering Committee meeting

Note → **St. Croix Falls Public Library**

January 11, 2023; 8:30-10:00 am

1. CTO
2. Review and approval of agenda
3. Election of 2023 officers: Moderator, AM?, Secretary, Treasurer
4. Approve minutes of Dec 15th Steering Committee meeting
5. Treasurer's report for Nov. 2022 – Barb
  - \* our checking and savings have been moved to RCU
6. Minister's report – Rev Kelli
  - \* April 2<sup>nd</sup> event at FUS, bus fee = \$150/hr x 6.5 hours = \$37.50 ea?
  - \* Carpool instead
7. Sunday Services Committee report – Sarah
8. Membership Committee – Liesel - Any progress on Circle Suppers?
9. Other standing committee reports
10. Pledging report – We exceeded our goal! Congratulations!
11. Board retreat to discuss how we move forward with securing a permanent home for SCUUF? Legacy giving? Endowments? (UUA)
12. 2023 Certification
13. Other business
  
14. Next meeting – 9:00 am, Feb 9, 2023, NWR?
  
15. Adjourn for a half-hour orientation for SC members, – Ann and Bruce