

Steering Committee Minutes for the January 11, 2023 Meeting

Library 8:30AM

January 20, 2023

Attending: Gary, Liesel, Sarah, Jean, Barb, Betsy and Nanette

Absent: Kelli

Check-in

Agenda Approval: *Nanette motioned to approve; Barb seconded. All said Aye.*

Election of 2023 Nominated Steering Committee Members: Moderator – Gary Noren; Secretary – Nanette and Barb; Treasurer – Sarah
Barb motioned to approve; Jean seconded. All said Aye. Agreed to make an announcement in the Newsletter and name all the Steering Committee members.

Minutes – Minutes reviewed. *Jean motioned to approve; Barb seconded. All said Aye.*

Treasurer Report – Vouchers listed- Compass - \$20.00; Liesel for cookies- \$60.00; FUS- Kelli - \$1,363.00; Community Referral Agency- \$50.00.

The December 31st, 2022 total for all accounts is \$33,447.16.

Sarah pointed out that some of this money was received last year for 2023. Some pledgers will need to receive the credit union's account number for pre-tax purposes.

Jean motioned to approve the report; Betsy seconded. All said Aye.

Finance Manager – Bruce reported that all of our accounts at the bank have been transferred to the Royal Credit Union. The CD rates have not changed since last month, December, when we voted to open up CD's with different maturity dates after we looked at the new year's rates. We agreed that he can open those CD's now.

Minister's Report – Rev. Kelli update – From April 1 – 3, the UU of UN is coming to Minneapolis for a Seminar at FUS. Rev. Kelli will speak at the FUS service on April 2nd and FUS will have musicians. After a mini meal SCUUF will have a meeting there. It is determined that hiring the bus service is too expensive. Car pooling will be organized.

Sunday Services Committee – Had not yet met. Will be in this room when our meeting is over.

Membership Committee – Liesel will have sign ups for Greeters. All Committee Chairs will meet with the Steering Committee via Zoom on Thursday, February 9, at 10:00 AM.

Gary suggested that this committee set a consistent day each month for our meetings, alternating each month between Lindstrom and either Coffee Talk or 3 Arrows. We agreed that the third Thursday at 9:30 AM works for everyone.

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Pledge Report – Looks encouraging to meet the 2023 budget providing all the pledges are received.

Certification, UUA 2023 – Gary will get the information from Sarah and do the Report.

Other Business – On-line Donations – Sarah will ask Josh to do the research for a process to get a handle on getting donations to RCU.

Next Meeting on Thursday, February 16th at 9:30 AM in Lindstrom.

Meeting adjourned at 9:30.