

Steering Committee Minutes of Meeting on March 16, 2023

March 20, 2023

Attending: Nanette, Jean A. Gary, Liesel and Sarah

Absent: Betsy, Barb O'Neil

Meeting called to order at 9:33AM

Agenda: Two changes made to the Agenda. *Sarah motioned to approve, Nanette seconded. All said Aye.*

Liesel announced the names of our new members who attended the new member orientation on March 6th. They are Cindy and Bob Klatt, Marissa Dodge, and Lin Hipp. The orientation and lunch were hosted by Kelli, Liesel and Sue.

Minutes: *Sarah motioned to approve; Liesel seconded. All said Aye.*

Treasurer's Report: Sarah briefly reviewed the Income and Expenses. She has not yet investigated the possibility of an automatic payment via PayPal or other. Kelli suggested she contact Phil Lund for assistance in getting it implemented.
Nanette motioned to approve; Jean seconded; all said Aye.

Kelli: Kelli stated that she will have a conversation with Sarah Busch and maybe Sue Bosley about the possibility of becoming new members. The new members will be welcomed in a ceremony on May 6th

From April 5 – 20 Kelli will be working from Texas. She will return on the 19th. She will try to make our April Steering Committee Meeting on the 20th.

Kelli will be in an Art Retreat in California over the first August Service. The August 6th Service can be an outdoor event, possibly at the Lion's Park with perhaps music and/or a Pot Luck. Kelli will write something that can be read that day.

Liesel motioned to accept the outdoors service. Nanette seconded; all said Aye.

For the month of July no service will be held.

Kelli will be on Sabbatical for three months in October, November and December. She will present on the first October service, and record a service for November and December; good to have an additional person on those services.

Kelli asked for a count for the April 2nd Service. Of those attending, about 13 were planning to attend. Gary will send out an email for a confirmation of attendees and advise Kelli.

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The Service begins at 10:30 and a light lunch and group of SCUUF'ers gather afterwards to end at about 1:00. The Newsletter will have an announcement.

Sunday Services Committee Report: Sarah

The second Sundays will continue as they have, breaking out in small groups after the talk. There have been some complaints about that but it will continue through June. There will be a meeting at Edling on March 26th when the Shore sisters will discuss their Main Street Voices Program. This will not be a Service.

On May 21st there will be a Labyrinth at Edling.

There is a need for more tech savvy people to handle the equipment during Services. Ann needs to take a break. The Steering Committee needs to set up training for a tech position, perhaps have several people take turns. Kelli suggests we add it to the Agenda for discussion at the next Steering Committee meeting.

Membership Committee: Liesel - They still have sufficient greeters

Jazz Performance was a success. We had 58 people in attendance, with good coverage and outreach.

Discussion and decision made that if a fourth or fifth Sunday Service/Event was to be held, a request may have to be presented to the Moderator, Gary at present, who may answer without presenting it to the Steering Committee for a decision.

Jean motioned to approve; Nanette seconded; all said Aye.

Other: Considerable discussion regarding how to fund the Main Street Voices and other events, since there was nothing in the 2023 Budget for this. No conclusions made, other than if SC funds were needed, the SC would like to know in advance. We will know more about funding and sponsors at the April 3rd meeting at the Pizzeria.

Annual Meeting: Consensus to hold the Annual Meeting on September 24th, Sunday, at 4:00PM. Sarah will propose the By-law changes at the August Steering Committee meeting.

Agreement was made to join the St. Croix Falls Chamber at a cost of \$75.00. Liesel will find out more about what the Chamber offers.

To obtain a check for a purchase or event, send an email to Sarah or Bruce.

Sarah will ask Sunday Services how to handle notice to cancel a Service. Phone tree was discussed. It will be put on the next Agenda.

Meeting adjourned at 11:05 AM.

Next Meeting on April 20th at the Northwood in Lindstrom at 9:30.

