

Zoom Steering Committee Meeting Minutes June 15, 2023

July 4, 2023

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

Absent: Barb, Betsy,

Meeting called to order at 9:37 by Gary.

Agenda Approval: Sarah motioned to approve; Liesel seconded. All said Aye.

Minutes from May 18 Reviewed: Jean A motioned to approve; Sarah seconded; All said Aye.

Treasurer's Report: Sarah made a Motion to add Main Street Voices to I & E as a sub-category. Nanette seconded; all said Aye.

Exceptiva – Gary and Sarah attended a meeting. Donations can be separated from Main Street Voices. Checks need to be done outside Extivo. Looking into Q-Give at 3.9%. Good buy as they offer training, support and no monthly fee.

Sarah made motion to use Q-Give application. Liesel seconded. All said aye. If checks used, a deadline would have to be stated. Sarah has a copy of our non-profit application and a cancelled check to submit to Q-Give.

Sarah reported that Income is doing well but upcoming expenses like Lions Park and TF will need to come from some account and she suggested taking it from Facilities. She was asked to track the funds that had come from the Discretionary account, looking at where the money has been used and report at the next meeting. It was decided that we will use Discretionary fund for Main Street Voices.

Kelli: Pastoral Care Visits- Kelli visited Jim Price whom she does not expect to return to SCUUF. Met with another person who asks not to be named. She also hopes to visit Mike Pritchard, who will be leaving for Alaska soon.

Kelli's mileage hasn't been put on our invoices this year by FUS. She asked that mileage be left off till January, 2024. She will have a raise on July 1st.

Social Action: Kelli sent messages to Ann, Marty, Gary and Dan and Andrea Johnson to begin a discussion on Social Action formation. She reminded us that Social Action was a needed committee in our Survey. Another committee might be too much but an interested group could get together as a team. Hoping this team can possibly get together in July to discuss S.A. Kelli will work with this team.

Sunday Services: Soul Matters is ongoing through May-June, 2024. Kelli provided them with a packet.

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Services in August will include the Blessing of the Animals. August 13th, Discussion on what Fellowship means followed by a Pot Luck. Meeting at Lions Park in SCF for the month of August.

Flower Ceremony upcoming on June 18th with Diana McClain presenting.

Membership Committee: Meeting on June 23rd via Zoom. Will discuss Membership list.

Liesel has reached out to Director of the Chamber of Commerce of which we are now a member but has not received a response. She will continue to make contact. Their website is outdated.

Main Street Voices: \$250.00 is needed to reserve the Festival Theater for the November Concert. Nanette made a motion to write the check to the Theater, and Jean seconded. All said Aye. Bruce will write the check for November 3rd and 4th. Our Comprehensive Liability policy has been procured and a copy will go to the Theater with the check.

Other Business: Jean A will speak to Barb about a mass texting app called Remind. Lin Hipp – Suggested we attend Harmony in the Park in Lindstrom on July 19th, a Wednesday at 6:30PM. Multi denominational booths will be set up, and Lin has requested that SCUUF have a table set up from Rusty, the Director. She hasn't had a response yet. She asked that a pride flag be flying at our table, which created a lively discussion both pro and con. Kelli is going to attend with Lin and plans to let it be known that SCUUF supports diversity. Gary, Kelli and Lin will have an email discussion together.

On July 19th, the Steering Committee will meet at Northwoods at 4:00PM. Cutting it close for the Harmony event. Future meetings will be held via Zoom on Wednesdays at 4:00 PM.