

Steering Committee Minutes for Meeting on May 18, 2023

Attending: Gary, Betsy, Sarah T., Liesel, Kelli, Barb. Nan and Jean A. absent.

1. Meeting was called to order at 9:41.

2. Agenda was amended to include Mainstreet Voices donation accounting processes. Sarah motioned to approve agenda, Liesel seconded, all voted aye.

3. Minutes from April 20, 2023 were approved. Sarah motioned, Barb seconded and all voted yes to approve minutes.

4. Treasurer Report – Sarah T. shared that finances are doing fine. \$5,000 was recently invested in a CD at Midwest One Bank. Checking Balance is \$8,807 and Savings balance was \$8,149 as of April 30, 2023.

Motion was made by Liesel, Betsy seconded and all voted aye to approve Treasurer's report.

There was discussion on how to handle Mainstreet Voices Donations. Sarah recommends adding budget line items to reflect Income and Expenses for Mainstreet Voices. There was also discussion on how to handle checks/donations written to Mainstreet Voices. One possibility is to register a DBA (Do Business As) with bank and Sarah T. and Bruce would have to both sign any checks written.

There were concerns about whether there might be issues with donations to Mainstreet Voices with those that might not be aware of affiliation with SCUUF as a religious institution. There were also questions about whether SCUUF's 501c3 designation applies to Mainstreet Voices donations. Kelli will contact Gail Shore to go over these concerns, processes will be on hold for another month to explore legalities and issues related to these concerns.

5. Kelli time – Kelli will be visiting Jim Price after SC Meeting today, Kelli is also trying to contact Mike Prichard to visit.

Kelli also discussed that we need a practice for handling contact information, how to use contact info for recruiting, reaching out, etc. After the recent Jazz Concert, there was an email list – Liesel will try to find the list. Kelli also suggested that we reach out to email contacts about the August 6th service with Barbara McAfee.

Kelli will be on sabbatical during Nov. and Dec of this year.

Kelli would like Steering Committee's blessing to explore using Dr. Andrea Johnson as a resource for Social Action. Dr. Johnson is willing to do some advising for Social Action and doesn't need to be paid. Kelli will email Dann A, Marty, Gary and Ann with more information,

6. Committee Reports

Sunday Services - Sunday services is all ready for the Labyrinth Service on Sunday May 21st. The labyrinth needs to be returned to Kelli on June 4th after the service.

Sunday Services discussed technology. Joe S. will provide a cheat sheet, there was discussion about hiring someone in the future for technology.

June 18th service is not prepared yet.

There was discussion about how to handle when speakers are unable to attend. Kelli suggested that rather than cancelling, those attending could use it as a connecting time.

Sunday services discussed locations for Sept. 3rd services for a possible outdoor service. Possible locations are Lion's Park (might be noisy), Lindstrom Park and Osceola landing. No decisions made yet.

Membership - New Member Sunday went well. Lots of nice comments.

There will be treats and coffee after the Labyrinth Service of May 21st.

Sue bought a large coffeemaker for SCUUF.

Liesel will share a list of new/active members. Membership should take another look at updating list.

The application and fees to join the SCF Chamber of Commerce have been submitted, but no news or info has been received yet from the chamber.

Next Steering Committee Meeting will be June 15th, 2023.

Meeting was adjourned at 10:44 a.m.