

SCUUF Steering Committee Meeting
March 19, 2024

Attending: Jean Adair, Kelli Clement, Lin Hipp, Gary Noren, Betsy Peterson, Sarah Thompson, Liesel Virchow. Absent: Cindy Klatt

1. Check-in

2. Call to Order: 10:17am by Betsy. Location: Northwoods Roasterie, Lindstrom

3. Agenda: Betsy amended the agenda to add a money request under Sunday Services, a celebration for Kelli, and a discussion about our on-line presence. Gary edited the "Social justice" committee to read "Social Action". Gary moved to approve, 2nd by Liesel/Passed

4. Minutes: amended to include both the 2/21 and the 3/13 meeting minutes. Lin moved to approve, 2nd by Sarah/Passed

5. Treasure's Report- (Sarah)

*Handout: Current Budget-Last Month 2/1/2024-2/29/2024.

*Sarah and Bruce are discussing new software along with dropping our current accountant.

*Betsy inquired about the "year to date" numbers. Sarah explained how the computer will divide the budget by 12 (months), yet we are not using the money on this regular basis.

*Sarah will send a sample of another way to present the monthly info that may be simpler.

*Gary moved to accept, 2nd by Lin/Passed

6. Minister's report- (Rev. Kelli)

*Kelli discussed what happens after her departure and our FUS connection ends. Two main concerns: 1.) Soul Matters- we will need to subscribe, approximately \$200.00 a year. Kelli will forward the link to the Sunday Service committee; they are best to address this need. 2.) Zoom account-we will need to subscribe. A pro account for a yearly subscription costs \$12.50 a month. Visit zoom.us/pricing Jean mentioned other platforms, which could possibly serve us better. Teams, (Kelli dislikes) Google Meet-up and Jitsi were mentioned. The Tech Team would be the best to pursue this future need.

*1st April Sunday will focus on new member orientation

*1st May Sunday will have a new member celebration

*1st June Sunday will have a celebration for Kelli with a potluck at the TF Community Center

*Kelli will continue to work with us until the end of June.

7. Sunday Service Committee- (Sarah)

* Sarah confirmed that we are not having services in July. Our August and September meetings will be outside.

*Carolyn Saunders requested \$114.72 for mileage for Richard Terrill and Larry McDonough who will perform at the May 19th service. Jean moved to accept this request. Lin 2nd. Discussion ensued. Gary, Liesel and Lin voted in favor, Jean and Sarah voted against, motion passed.

Sunday Services will notify them that they cannot ask for a band donation at the service. Money to pay them would come from the SC discretionary funds.

*The SS committee made note that we are without a kitchen or room for tables per better socializing. Thoughts for a future building.

8. Membership Committee- (Liesel)

*A meeting will take place following the Steering Meeting.

*New members for the May celebration include: Barbara McAfee, and Laney Ohmans

*There are a few more potential people who may be interested.

*Treats/food for the New Member celebration as well as post Services will be decided.

9. Main Street Voices –(Betsy)

*All is set per the April 6th presentation. Gifts for the students and moderator will be given.

* August plans in good shape.

10. Social Action Committee- (Jean)

*Dann presented a video on Climate Action last Sunday with some tech difficulties.

*Next meeting is TBD. Kelli was okay to miss it if we meet on the first Sunday of April.

*Gary suggested the Overlook if the weather allowed.

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11. Tech Team

*Gary agreed to be the liaison for a team, but not the leader.

*We agreed Eric, Joe, Ann and Marty would be excellent team members and **Gary will talk to these people.**

*Jean mentioned Caleb Genheimer who could potentially consult on this topic as he has experience doing a similar set up.

12. Transition Team

a. Makeup: Betsy, per an email request, did not receive any interest from the fellowship to serve on the Transition Team (TT) Eight people have been approached to be on the team: Ann Turner, Sue Mathews, Carolyn Saunders, Sarah Busch, Bruce Fillipi, Gary Noren, Liesel Virchow and Cindy Klatt. Lin moved to approve this team, Jean2nd/passed.

b. Transition Team responsibilities: Betsy presented (page 59) from the **UUA Transition Handbook which will be given as a charter for the TT to follow. Liesel will schedule a date for the TT to meet.**

*Betsy discussed the Communication Committee's on-line presence, and we agreed that the policy of posting on Facebook and the website should be reviewed as it is the public face of SCUUF. Kelli's conveyed that we have choice in presenting ourselves as welcoming or strident. As we pursue a new minister our image may be scrutinized.

*Sarah commented that should the Transition Team need to involve committees, they ask.

13. Regional Assembly

*Tabled due to time constraint

14. Other

*All new matters were added to agenda and discussed.

15. Next Meeting

Tuesday, April 16, 2024 at 10:00 a.m. in St Croix Falls at 3 Arrows Coffee Shop.

16. Adjourn-

11:35 am.

Submitted for review and approval on March 19, 2024,
Jean Adair, SCUUF Steering Committee Secretary.