

Decorah UU
Minutes
Meeting of the Board of Trustees
Online via Zoom
Tuesday, December 1, 2020

Call to Order – Beth called the meeting to order at 7:05 p.m. via Zoom. Matthew joined a short time later.

Board Members Present – Matthew Alexander (Decorah UU Board Chair), Beth Wahlberg (Treasurer), Maggie Hayden, Lynn Pleggenkuhle, Julie Ohde.

Others Present – Decorah UU Fellowship Coordinator Otter Dreaming.

Chalice Lighting and Reaffirmation of the Board Covenant

Additions to the Agenda – There were no additions to the agenda.

Comments from Decorah UU Members and Friends – There were no comments.

Reports

Approval of the Previous Month's Board Meeting Minutes – Maggie moved and Lynn seconded that the November Board Meeting Minutes be approved as received via email. The motion carried.

Acknowledgement of Treasurer's November 2020 Financial Summary (Addendum A) – Julie moved and Matthew seconded that the Treasurer's Report be acknowledged. The motion carried.

Old Business

a. **Auction** – Julie shared and demonstrated her auction screen. There will be four live auction items during the service, and then other items can be viewed together or by category. Participants don't have to make an account to browse, but must have an account in order to buy. Donors and buyers have to make their own arrangements to pick up or deliver purchased items. When the auction closes, it should automatically email everyone an invoice. Bidding will open at 10:00 on Sunday, December 6th and remain open until December 10th. Beth will be a backup person to help people with items/bidding, if Julie and Carolyn Corbin are busy. Auction accounts can be opened any time, but bidding can't start until Sunday. Julie will send Otter the auction information to forward to the Fellowship.

New Business

- a. **Share the Plate** – The Board discussed possible plate recipients for January-February 2021. Beth recently received mail from Thunder Rode, the therapeutic riding program. The last time Thunder Rode was a recipient was 2018. Matthew moved and Maggie seconded that Thunder Rode be the plate recipient for January-February. The motion carried.
- b. **NEICAC Gift Program** – Only one gift has been left in Carl Peterson's garage so far, but there have been substantial monetary donations with which gifts can be purchased.

Adjournment – Beth moved and Lynn seconded that the meeting be adjourned. The motion carried and the meeting was adjourned at 7:48 p.m.

Extinguishing the Chalice

Following the extinguishing of the chalice, Board members informally discussed skipping the January meeting, to gather next in February.

The Next Board Meeting – The next Board meeting is Tuesday, February 2nd at 7:00 p.m.

Respectfully submitted by
Otter Dreaming, Decorah UU Fellowship Coordinator

Addendum A

NEIUUF/Decorah UU Financial Summary for November 2020

NEIUUF/Decorah UU Assets as of: **November 30, 2020**

Certificates of Deposit	\$50,995.47
General Fund	\$34,108.91
Owl Account	\$1,416.01
TOTAL EQUITY	\$86,520.39

GENERAL FUND

REVENUES

11/5/20	Pledge via PayPal	\$125.00
11/6/20	Pledge by bank	\$50.00
11/9/20	By mail	\$690.00
	Pledges	\$630.00
	Non-Pledged Revenue	\$60.00
11/17/20	Interest on checking	\$1.32
11/19/20	By mail	\$413.00
	Pledges	\$350.00
	Church Mutual UUA Safety dividend	\$63.00
11/22/20	Pledge via PayPal	\$100.00
11/27/20	NEICAC holiday gift program via PayPal	\$80.00
11/30/20	By mail	\$290.00
	Pledges	\$205.00
	NEICAC holiday gift program	\$85.00
11/16/20	November ACH (auto donations)	\$917.50
TOTAL NOVEMBER REVENUES		\$2,666.82

EXPENDITURES

Otter Dreaming	Fellowship Coordinator salary	\$810.17
Loren Toussaint	Honorarium - November 8 th	\$50.00
Church Mutual	Multi-peril policy (annual premium)	\$342.00
Church Mutual	Worker's comp. policy (annual premium)	\$315.00
Zoom	monthly fee – October	\$16.04
PayPal	PayPal fees (2.2% + \$0.30/transaction)	\$7.91
TOTAL NOVEMBER EXPENDITURES		\$1,541.12
Net Income This Month		\$1,125.70

OWL FUND

Beginning balance:	November 1, 2020	\$1,416.01
REVENUES	none	\$0.00
EXPENDITURES	none	\$0.00
BALANCE NOVEMBER 30, 2020		\$1,416.01