

**Decorah UU**  
**Minutes**  
**Meeting of the Board of Trustees**  
**Online via Zoom**  
**Tuesday, November 10, 2020**

**Call to Order** – The meeting began informally at 7:16 p.m. via Zoom.

**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** – Matthew moved and Lynn seconded that the October Board Meeting Minutes be approved as received via email. The motion carried.

**Acknowledgement of Treasurer's October 2020 Financial Summary (Addendum A)** – Maggie moved and Matthew seconded that the Treasurer's Report be acknowledged. Beth noted that some people are reducing their pledges. Even though we are not meeting at the Lingonberry, many Decorah UU items are still there, so we must continue our insurance coverage. We received a small rebate from Church Mutual, almost identical to the small deficit at the end of the month. The motion carried.

**Old Business**

**a. Auction** – Julie Ohde, as one of the Auction Team with Carolyn Corbin, has included some auction items on the website that are actually funds to which people can donate (fund a UU speaker; fund Hospitality; donate to the low-income heating assistance program). Julie will send updates for our recurring auction email, for Otter to send out to the Fellowship. Other items under consideration: Christmas caroling, bread-making, “backwards” auction items (“I’d like someone to do this for me & here’s how much I will pay, or how much would you like me to pay?”) Julie and Carolyn have been thinking about what to do at the actual service that day. Ideas include: auction off 1 or 2 items during the service itself; talk about specific planned or current projects; readings, etc. Board members discussed how long to have the auction open and when to open it, agreeing that it should start that Sunday, December 6, and remain open until Wednesday, December 9. Julie will send another email to Otter during that time to forward to the Fellowship, as a reminder that the auction is going on.

**b. OWL Program** – Matthew has heard no new information about the OWL Program.

**New Business**

There was no new business.

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

**Extinguishing the Chalice**

**The Next Board Meeting** – The next Board meeting is Tuesday, December 1<sup>st</sup> at 7:00 p.m.

Respectfully submitted by  
Otter Dreaming, Decorah UU Fellowship Coordinator

**Addendum A**

**NEIUUF/Decorah UU Financial Summary for October 2020**

NEIUUF/Decorah UU Assets as of: **October 31, 2020**

Certificates of Deposit	\$50,995.47
General Fund	\$33,191.75
Owl Account	\$1,416.01
<b>TOTAL EQUITY</b>	<b>\$85,603.23</b>

**GENERAL FUND**

**REVENUES**

10/6/20	Mailed pledges	\$252.00
10/8/20	Pledge by bank	\$50.00
10/22/20	Mailed pledges	\$310.00
10/19/20	Interest on checking	\$1.27
10/15/20	October ACH (auto donations)	\$942.50
<b>TOTAL OCTOBER REVENUES</b>		<b>\$1,555.77</b>

**EXPENDITURES**

Otter Dreaming	Fellowship Coordinator salary	\$810.17
Maryna Bazylevych	Honorarium - October 11 <sup>th</sup>	\$50.00
C.A.R.E.	September/October Share-the-Plate	\$100.00
U.S. Treasury	quarterly withholding	\$527.49
State of Iowa	quarterly withholding	\$57.00
USPS	Annual P.O. Box fee	\$56.00
Zoom	monthly fee – October	\$16.04
<b>TOTAL OCTOBER EXPENDITURES</b>		<b>\$1,616.70</b>
Net Income This Month		-\$60.93

<b>OWL FUND</b>	Beginning balance: October 1, 2020	\$1,416.01
REVENUES	none	\$0.00
EXPENDITURES	none	\$0.00
<b>BALANCE OCTOBER 31, 2020</b>		<b>\$1,416.01</b>