

**Decorah UU**  
**Minutes**  
**Meeting of the Board of Trustees**  
**Online via Zoom**  
**Tuesday, October 13, 2020**

**Call to Order** – The meeting began informally at 7:09 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** – Beth moved and Lynn seconded that the September Board Meeting Minutes be approved as received via email. The motion carried.

**Acknowledgement of Treasurer's September 2020 Financial Summary (Addendum A)** – Matthew moved and Maggie seconded that the Treasurer's Report be acknowledged. Beth noted that she had added PayPal donations (June-September) to revenues. Beth also noted that Matthew and she still need to set up an appointment at Decorah Bank & Trust to authorize him as a signatory for UU financial matters. The motion carried.

**Old Business**

- a. **OWL Program** – There are several more children interested in the OWL program. Matthew will talk again with Lara Martinsen-Burrell about consideration of holding OWL gatherings indoors and socially-distanced with masks, if all potential participants are comfortable with that arrangement, as recommended by UUA/OWL.
- b. **Share the Plate for November-December** – After a discussion and review of past participants, Maggie moved and Beth seconded that the November-December Share the Plate recipient be Friends of the Decorah Public Library. The motion carried.

**New Business**

- a. **Defending the Democratic Process** – At the suggestion of a Decorah UU member, Beth will sign the online pledge for Decorah UU and Otter will forward the link to the Fellowship's mailing list.
- b. **Decorah UU Auction** – Julie is in touch with Carolyn Corbin about the auction. Beth may help with on-line aspects of the auction.

**Adjournment** – Beth moved and Matthew seconded that the meeting be adjourned. The motion carried and the meeting was adjourned at 7:55 p.m.

**Extinguishing the Chalice**

**The Next Board Meeting** – The next Board meeting is Tuesday, November 10<sup>th</sup> at 7:00 p.m.

Respectfully submitted by  
Otter Dreaming, Decorah UU Fellowship Coordinator

**Addendum A**

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

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

Certificates of Deposit	\$50,995.47
General Fund	\$32,602.15
Owl Account	\$1,416.01
<b>TOTAL EQUITY</b>	<b>\$85,013.63</b>

**GENERAL FUND**

**REVENUES**

9/8/20	Pledge by bank	\$50.00
9/8/20	Mailed pledges	\$380.00
9/14/20	Sept. 13th offering + mailed pledges	\$170.00
9/21/20	Interest on checking	\$1.68
9/18/20	September ACH (auto donations)	\$942.50
9/30/20	PayPal donations - June-Sept '20	\$223.44
	Pledges	\$82.53
	Share-the-Plate	\$140.91
	<b>TOTAL SEPTEMBER REVENUES</b>	<b>\$1,767.62</b>

**EXPENDITURES**

Otter Dreaming	Fellowship Coordinator salary	\$810.17
Scott Hurley	Honorarium - September 27 <sup>th</sup>	\$50.00
UUA	Annual Program Fund pledge payment	\$3,204.00
Zoom	monthly fees May-Sept	\$64.16
	<b>TOTAL SEPTEMBER EXPENDITURES</b>	<b>\$4,128.33</b>
	Net Income This Month	-\$2,360.71

**OWL FUND**

Beginning balance:	September 1, 2020	\$1,416.01
REVENUES	none	\$0.00
EXPENDITURES	none	\$0.00
	<b>BALANCE SEPTEMBER 30, 2020</b>	<b>\$1,416.01</b>