

Oaklandon Unitarian Universalist Church  
Minutes of the Executive Board  
03/13/2016 8:34AM

Attendees:

Sharon L. Sims  
Charlotte A. Pontius  
Michael Cohen  
Richard K. Meyer  
Thomas W. Osgood  
Pat Matthews  
Judy Kirkham

Not attending:

Peggy Griffith  
Linda Rice

Minutes taken by:  
Richard Meyer

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Charlotte lit the chalice.

Minutes:

Tom moves to approve minutes from last meeting. Judy seconds. Vote approves.

Financial Report:

We are at 75% of our fiscal year, 69% of our operating income and 65% of operating expenses. Several budget areas are over and several under and we will make some adjustments next fiscal year.

Pat moves to approve. Tom seconds. Vote approves.

Tom reports in his Checking Account summary there is an expense for a Sound System upgrade in February with no income because the income came in March and will be on next month's report.

We have a \$44k+ CD at Old National that will be up Oct/Nov.

Our last total in CDs is \$93,603.

Worship Coordinator:

Kaye provided a list for Sunday services through 6/5. There was a mention that new leadership will be needed for the rest of the year.

Social Justice:

Milk and eggs for the Cupboard is ongoing. The next recipient for share the plate will be mental health related.

### Buildings and Grounds:

The masonry repairs have not been completed on the back staircase.

Michael met with someone regarding the rear wall. The bowing is about an inch and a half over 4 feet, which the inspector thought was significant. The engineer will be required to put together a set of repair plans before action can be taken. It appears to have been buttressed sometime in the seventies. The inspector checked the ceiling downstairs and mentioned it may have asbestos in it and it needs to be checked before any further action is taken. Michael will send a sample to a lab, as well as getting the contact information for the engineer from Bea. The work will require a permit.

Shingles repair. The bids tend to be for full replacement vs repair because once the repairs get started they usually see the shingles in the surrounding area start to deteriorate. We will ask Bonnie Jones to look into a grant for that repair.

Tom met the person from Bone Dry Roofing. The assessment was that it seemed to be less of a roofing issue and more of a chimney masonry issue. They have a masonry division that can do a “water test” and gave us an estimate for that.

Tom moved we have Bone Dry roofing do the water test. Richard seconds. Vote approves.

We do have an electrical issue with an EXIT sign. Sherry called Deem electric to check the wiring.

Kaye met with the elevator inspector, who informed us that while it is not an operational issue, the new state inspector would have a concern regarding a portion of the wall in the elevator shaft that is not drywalled, perhaps due to a masonry repair.

Saturday April 23<sup>rd</sup> 1-4PM has been picked for spring outdoor work.

### Other:

Nominating Committee:

Sherry notes that since Bea started, her workload has decreased to about 5h/wk.

Tom is awaiting several offers he has out. The presidency is still up for grabs.

Open discussion regarding the upcoming annual meeting topic. “What are you ready to do?” has some popularity.

Judy is going through the member list. Sherry may send out courtesy letters to the individuals being removed.

Meeting adjourned – 10:02