

Oaklandon Unitarian Universalist Church  
Minutes of the Executive Board

Date:  
12/13/2015 8:37AM

Attendees:

Sharon L. Sims  
Judy Kirkham  
Pat Matthews  
Peggy Griffith  
Charlotte A. Pontius  
Richard K. Meyer  
Linda Rice  
Thomas W. Osgood

Not attending:

Michael Cohen

Minutes taken by:  
Richard Meyer

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Charlotte lit the chalice.

Minutes:

Judy motions to approve Minutes from November.  
Pat seconds.  
Vote approves.

Financial Report:

No financial report. Charlotte will provide two in January.  
Tom and Charlotte are bringing all individual budgets up-to-date.

Worship Coordinator:

Social Justice:

Share the Plate/Cupboard There are funds for milk and eggs at will be spent.

Family promise has received several donations from us for our sponsored family

Heifer/Kiva projects in progress.

### Buildings and Grounds:

Bea and Judy have been busy.

\$550 bid for rotten wood/tucking in the stage stairwell. More coming.

Gary Godward, the stained glass person referred from the church next door will be met by Michael. To discuss the issues with the frames swelling and buckling.

Plaster repair:

The first two bids covered only 3 spots and were around \$500

The latest inspection for downstairs plaster repair was done by someone who has done repairs here before and came with Joe Kirkham that showed how much more extensive repair is needed, including in the nursery area. \$4200

The issue with the bowing back wall remains. We are not sure who does that work. Perhaps the structural engineer knows.

There are also some shingles need to be repaired.

Prioritization is needed and it seems the plastering should come first since it is more of a safety concern.

There was some discussion on the pros/cons of replacing the plaster with plaster. Charlotte suggests we go back to the Seventh Day group and ask if they have anyone who could remove the plaster and replace it with drywall.

Recycling: Bea called Lawrence, who said they do not do trash/recycling for businesses. We do have a standing bid with Ray's for \$15 every two weeks. Peggy volunteers to take on recycling.

There is some discussion starting regarding a capital campaign.

### Other:

Consultant:

There is some frustration around the Midwest Region regarding getting us a regular consultant.

Projection screen:

Linda Asks: What happens if they leave? Would they take it with them?

Tom moves we move forward with allowing the installation of the projector and screen, with the addition of some method of dressing it up, i.e. inside a box.

Linda seconds.

Database:

Currently going well. Sherry is impressed. The official membership list does still need to be finished.

Congregational and Annual Meeting dates:

Annual 3<sup>rd</sup> Sunday in May – 15<sup>th</sup>, so Congregational on April 17<sup>th</sup>.

Sherry's hope is that the consultant will be able to join us that day.

Nominating Committee:

Tom suggests we implement some staggering of positions elected. To do this, we may need to extend a couple of appointments, or elect some into a one year term.

Covenant:

Tom would like to establish a regular group to discuss Covenant. The group will not focus solely on a covenant for the church, but about covenant in general.

Meeting adjourned – 9:45