

December 2024: OUUC Board Meeting Minutes

December 8, 2024, 12:06 pm

Attendance: Charlotte - President; Michael - Vice-President; Tom - Treasurer; Stacey - Assistant Treasurer; Judy Kirkham - Member-at-large

Staff: Carmen

Guests: Brittany & Marilyn

Chalice Lighting - Noon

November 2024 Minutes- Submitted, Reviewed, and Approved

Committee Reports:

1. Pastoral Care & Worship Update

- A. Tammy shared via text that all services are covered except for first Sunday of January
- B. Tammy shared via text that Richard and Susan are not able to attend service but would like congregation to reach out to them for continued connection
- C. Tom and Scott received board approval to set up Reflection Table to discuss messages

2. Buildings & Grounds

- A. Banner Project - Board approved replacement of Coexist banner up to \$300
- B. Discussed creating a protocol/plan for safety and security of building and people
 - a. Tammy will meet with area UU pastors next week
 - b. Mike reported that area Jewish synagogues are using armed private security
 - c. Carmen will look into cost of cameras for security
- C. Scott Perry land purchase
 - a. Congregational meeting is scheduled, 12/15/24, to vote on Purchase Agreement
 - b. Members have been notified of the Congregational Meeting and Vote via newsletter and two Sunday Services per OUUC Bylaws. Additional phone calls will be made to ensure all members are notified.
 - c. Per OUUC Bylaws (Article 10), Sale of Property requires an affirmative vote of 2/3 of members in attendance at Congregational Meeting

3. SDA Relationship

- A. Discussed increased utility and insurance costs to be included in new contract
- B. Discussed charging a per diem for additional dates scheduled by SDA

5. Financial Report

- A. Monthly Operating Budget Review - presented, reviewed and approved.
- B. Operational Checking - received \$2300 for special donations to be used for insurance costs.
-presented, reviewed, and approved
- C. Investment and Endowment - Financial Center CD is due 12/20/24. Board approved reinvestment of these funds to be managed by Tom

New Business: None

Adjournment: 1:52 pm

Prepared by Carmen

Next Meeting: January 19, 2024