

January 2023: OUUC Board Meeting Minutes

January 15, 2023

Attendance: Charlotte- President, Tom-Treasurer, At- Large Members: Judy

Absent: Michael- Vice President, Assistant Treasurer- Stacey

Staff: Tammy & Carmen (Absent)

Guest: Marilyn & Frankie

Chalice Lite

Additions for the Agenda- None

Minutes- Presented, reviewed, and approved.

Committee Reports:

1. Pastoral Care & Worship Update- Rev Tammy Mills (Sent via email)
 - A. Pastoral Care with Jan, Joe and a request from a cub scout family fulfilling the "God" requirement.
 - B. February service calendar filling out.
 - C. Discussion to add back to services an acknowledgement of "Celebrations, Concerns & Care."
2. Buildings & Grounds
 - A. Furnaces installed and working.
 - B. Potential Eagle Scout Project consider tree planting- shade, Indigenous plantings native to Indiana for the potential to establish a habitat environment.
3. Social Justice
 - A. The 8th Principle Challenge- Sermon in April
 - B. Side with Love campaign to be highlighted on Web page and in other areas.
4. SDA Relationship
 - A. Request for financial assistance with furnace replacements.
 - B. Requested what it would cost families to use the church for special events IE weddings, other social gatherings. I quoted \$300 per event.
 - C. Other follow up with language request and young people's programming.
5. Financial Report
 - A. Monthly Operating Budget Review- Presented No issues noted.
 - B. Operational Checking Account Report- Presented No issues noted.
 - C. Investment Report Quarterly (Aug, Nov, Feb & May)- Next report November
 - D. Furnace funding updated.
6. The Future of OUUC
 - A. The return of music to services and possible concerts.
 - B. Community Outreach the planned Labyrinth project as a start pointing.

C. Fostering diversity within our outreach and church attendance/ participation.

7. Develop plan for leadership during physical absence of Board President this summer.

Adjournment: - All approved

Prepared by Charlotte

Next Meeting: 2/12/2023