

January 2025: OUUC Board Meeting Minutes

January 19, 2024, 12:00 pm

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

Staff: Carmen & Tammy

Guests: Brittany, Bonnie, Scott, Lori

Absent: Stacey - Assistant Treasurer

Chalice Lighting

December 2024 Minutes- Submitted, Reviewed, and Approved

Committee Reports:

1. Pastoral Care & Worship Update - Tammy Mills
  - A. Calendar was juggled due to snow day, but all dates are scheduled through February and some of March. Josh Riddick, Sally Perkins, Richard Brendan and Forrest Gilmore are set.
  - B. Scott mentioned he was not getting worship committee emails. Tammy to fix.
  - C. Pastor swap, establish choir and safe congregations are in the works with INDY UU Collaborations.
  
2. Buildings & Grounds
  - A. Banner Project - All are Welcome for now and Black History for February.
  - B. Sale of property
    - a. Closing date is pending completion of documents.
    - b. Legal fees of about \$1300 are to be paid at closing.
    - c. Charlotte will request a timeline from Scott Perry for upcoming construction.
  
3. SDA Relationship
  - A. Contributed significantly to the OUUC insurance premium.
  - B. Internet issue was resolved.
  
5. Financial Report
  - A. Monthly Operating Budget Review - shared via handout - Was able to pay insurance premium with noted special donations from congregation and SDA.
  - B. Operational Checking - Rainy day fund is needed for unexpected expenses. Proceeds from sale of property to be split among operating and capitol fund.

New Business:

Celebration 2025

- A. Legacy Project - Updated bathrooms and side entry - Contractor consultation scheduled for January 23rd at 10 am.
- B. Grant application with National Fund for Sacred Places 2025 - Charlotte has started process and has registered OUUC as a grant applicant.
- C. Local outreach to Historic Preservation groups telling our story
  - a. Significant long-term relationship with SDA, longtime contributors to STP and consistently pay fair share of UUA contributions
  - b. Landmark Foundation and State money could net \$30,000 grant money with a possible congregational contribution of \$10,000
  - c. Historical Marker for our building
- D. Forming a Celebration 2025 Committee
  - a. 2025 is the jump off point of building upgrades, social activities, and outreach
  - b. Vision Board by Tammy
  - c. Service scheduled for March 23rd to form and discuss committee/ideas
- E. Review of current membership list - removed inactive/deceased members
- F. Scott offered services for maintaining and/or facilitating building projects

Adjournment: 1:45 pm

Prepared by Carmen

Next Meeting: February 23, 2024