June 2026: OUUC Board Meeting Minutes

June 14, 2026, 12:19

Attendance: Charlotte Pontius - President; Brittany Cohen, Vice-President; Tom Osgood - Treasurer; Stacey Christley - Assistant Treasurer; Member-at-Large - Jannie Swan

Staff: Carmen Kruer

Guests: Frankie Proctor, Sherry Sims

Chalice Lighting

Review/Additions for Agenda

May 2026 Minutes- Reviewed and Approved

Annual Meeting Minutes - Reviewed and Approved

Committee Reports:

1. Worship
    A. Scheduling for Sunday Services
        a. Sherry presented new committee member, Jannie Swan
        b. Rev. Mary Ann scheduled for 1st & 3rd Sundays
        c. Scheduled through October 11
        d. Continue to send new speaker request to entire committee, Frankie will respond
    B. Equiptment evaluation is still pending - N/A
    C. Tech training was scheduled to adress key issues and downstairs move

2. Buildings & Grounds
    A. Scott Perry, new owner of property just north of church update - working on sewer/drainage
    B. Landscape Committee -
        a. Brittany will discuss new plants with Scott
        b. Charlotte will discuss weeding and maintenance issues with Scott
    C. Resubmitting to Sacred Places - July 15, 2026 deadline. Committee includes Charlotte, Frankie, Mary Ann, Tom and Brittany. Two alternates are desired.
    D. New handicap parking sign and entrance sign arrived and will be installed by Carmen
    E. Men's room needs a free-standing toilet paper holder
    F. New stairs require a coat of finish and upper floor leading to sanctuary needs repaired.
3. Social Justice
    A. Continue online presence of issues - N/A
    B. Food collection for Chuck's Closet - N/A

C. UU Pride - June 13th - Parade/Booth - Successful outreach. Seven members/friends of OUUC participated in event. Over 700 postcards created by OUUC member, Melissa Bledsoe were distributed. Glitter blessings & face paintings were well received. Successful collaboration with UUI, All Souls and Heartland. Recommend to continue this outreach

D. Postcard Writing - 12 members/friends sent out 82 postcards!

4. SDA Relationship

   A. Contract renewal is priortiy for Fall 2026

   B. Stage door was repaired and will be opened and closed only by SDAs on Thur and Sat.

5. Financial Report

   A. Monthly Operating Budget - Reviewed and Approved

   B. Monthly Operational Checking - Reviewed and approved

   C. Investment and Endowment - Reviewed and approved

   D. 2026-27 Budget - Board and OUUC members approved at Annual Meeting

   E. UUA Insurance option - Board will consider after due diligence

6. New Business

   A. Green Sanctuary 2030 - Mobilizing for Climate Justice - N/A

   B. Summer Meeting Schedule -

      a. July meeting will meet August 2nd

      b. No meeting for August

   C. President's summer schedule

      a. Out of town: July 2 - 6th, July 9th - 21st, & August 12th - 30th

      b. Food Pantry staffing needed for August 19th, 3 pm - 7 pm

Adjourn - 2 pm

Prepared by Carmen

Next Meeting: August 2, 2026