

## March 2025: OUUC Board Meeting- Minutes

March 16, 2025, Noon

Attendance: Charlotte- President; Michael- Vice- President, Tom- Treasurer, Judy- Member-at-Large

Staff: Tammy

Guests: Brittany, Bonnie, Frankie

Chalice Lighting

February 2025 Minutes- Submitted, Reviewed, Corrected, Approved

### Committee Reports:

#### 1. Pastoral Care & Worship Update-

Rev Tammy Mills

- A. Tammy will be scheduling a New to UU meeting following church for those interested.
- B. Tammy shared items that will need to be considered for the future- tech platforms-Zoom & Google- Newsletter contributions.
- C. Gave update on pastoral care to congregants.
- D. Gave update on the spring schedule for Sunday worship services.
- E. Discussion of passing the bowl- determined we would again start passing the bowl just prior to our time of meditation. Tammy voiced her reservations about this practice. The decision was to give it a test period.

Charlotte Pontius

- A. What is next for the Future- Proposal presented to present MaryAnn Macklin with a tentative quarter time position. Motion seconded by Tom Osgood and was passed by all in attendance.

#### 2. Buildings & Grounds

- A. Banners projects- New large banner will be hung by the SDAs with Scott & Lory assisting.
- B. Scott Perry- Continues to work with the City of Lawrence on infrastructure issues.

#### 3. Social Justice,

- A. Continue online presence of issues.

#### 4. SDA Relationship

- A. No current issues

#### 5. Financial Report Presented, reviewed and approved.

- A. Monthly Operating Budget Review- Presented, reviewed and approved.
- B. Operational Checking Account Report- Presented, reviewed and approved.
- C. Discussed the proceeds from the sale, determined to split the proceeds \$6,000 into the operating fund and 24,000 split into CDs at the Financial Center. The motion was made by Michael, second by Judy and was passed by all in attendance.

