March 2026: OUUC Board Meeting Minutes

March 15, 2026, 12:06 pm

Attendance: Charlotte Pontius - President; Michael Cohen, Vice-President; Tom Osgood - Treasurer; Stacey Christley - Assistant Treasurer; Member-at-Large - Judy Kirkham

Staff: Carmen Kruer

Guests: Frankie Proctor, Melissa Bledsoe, Brittany Cohen, Meg Lang, Lory Ward

Chalice Lighting

Review/Additions for Agenda

February 2026 Minutes- Reviewed and Approved

Committee Reports:

1. Worship - next meeting is March 23, 2026

2. Buildings & Grounds
    A. Scott Perry, new owner of property just north of church
        a. Mowing will begin April
        b. Coming Soon/Leasing Info Sign with building picture to be posted
        c. Old pharm building to be demolished in summer
        d. Spring 2027 is expected completion
    B. Landscape Committee - Brittany, liason to Scott, will forward selected plants, mulch and soil to Scott Perry
    C. Side entry flooring and painting - Contractor, 127 Restoration will begin construction in early April. Flooring and Paint selected. Melissa, point of contact, will copy Charlotte, Michael, Carmen on texts with contractor.
    D. Toilets installed
    E. Resubmitting to Sacred Places - Jan Viehweg will review
3. Social Justice
    A. Continue online presence of issues
    B. Food collection for Chuck's Closet - Frankie to collect donations 3 -5 on 3/18
    C. UU Pride - June 13th - First committee meeting 3/16/2026
    D. Postcard Writing - March 16, 2026 at 6:30 pm
    E. Lsurj opportunity
4. SDA Relationship - initial pew damage repaired by Melissa - scheduled work crew for 3/16/2026

5. Financial Report
    A. Monthly Operating Budget - $3520.50 donations for Side Entry flooring and painting - Reviewed and approved
    B. Monthly Operational Checking - Reviewed and approved
    C. Investment & Endowment (Quarterly) - Review and approved
    D. 2026-27 Budget Preperation - Tom Osgood has begun
6. New Business
    A. Share the Plate -
        a. Gift cards will be purchased for Oaklandon Elementary
        b. New STP beginning April 1st - Worship committee
    B. Congregational Meeting - Vision Board structure
    C. Annual Meeting Board Slate
        a. Open positions - VP and Member-at-Large
        b. Mary Macklin - New to UU service to sign up new members

Adjourn - 1:31 pm

Prepared by Carmen

Next Meeting: April 19, 2026