

Oaklandon Unitarian Universalist Church
Minutes of the Executive Board
April 10, 2016

Attendees:

Charlotte A. Pontius
Thomas W. Osgood
Sharon L. Sims
Richard K. Meyer
Pat Matthews
Judy Kirkham

Not attending:

Michael Cohen
Linda Rice

Minutes taken by: Richard Meyer

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Charlotte lit the chalice at 8:36AM

Minutes:

Minutes from last meeting approved by vote.

Financial Report:

Financial report does not include a \$1,200 donation from the Play.
Non-pledged are the most significant underfunded area.
We have received 75% of out income and are at 70% of expenses.
Charlotte will have to verify whether Share the Plate has been charged to Benevolence vs Special Projects.
Charlotte suggests consolidating all Church Supplies into a single line item for 2016-2017.
Tom notes that the percentage columns do not match.
Vote approves the Financial Report.

We will have an investment report for next month.

Tom provided a Draft Budget for next fiscal. Actual 2015-2016 expenses look to be \$7000 under budget. 2016-2017 proposed budget is \$2180 less than 2015-2016. One line item to question is insurance, which does reflect a refund check we received from Church Mutual.

Sherry will discuss the continuation of RE service with Tammy due to the lack of participants.

Pledges received seem to be on target with last year. No reductions. No increases.

Worship Coordinator:

There have been some startup issues with the new recording device regarding starting them. Richard has not had time to review the recordings.
Kaye has made efforts to coordinate the pitch-in and will do so with the picnic.

Social Justice:

With no youth involvement in decisions regarding Heifer and Kiva, Sherry is considering what options are available to use the funds locally.

Charlotte wonders if there is a UU-style VBS we could get from UUA, or a couple “Mom’s Night Out”s which might also engage us more with our community.

Buildings and Grounds:

We did lose some roof shingles in recent winds and have exposed tar paper. Sherry contacted Bone Dry and they put on a tarp for a \$500 charge. We will need to discuss our options. We have a \$2500 deductible on our insurance.

Tom suggests we may want to include the siding shingles along with the roofing shingles. Sherry holds that they should be separate estimates.

We are still unsure of the composition of the plaster ceiling. Some have suggested horse hair, some asbestos. We are waiting on the results of a lab test.

Judy remembered that Mark Howard was the name of the person who did the ceiling upstairs.

Bonnie Jones will be contacted regarding any grant opportunities.

Bea will contact the stained glass person regarding a bid.

Sherry will contact the structural engineer regarding the wall work needing done.

Due to waiting too long, Fentress will have to re-bid on our stairwell work.

Repairs will be discussed with the congregation at the congregational meeting, including funding options (CD, grants, capital campaign, etc.).

Other:

Nominating Committee – We still the President position with no nominations.
Tom suggests the idea of two people serving as co-president.

Sherry will be bringing up the question in the congregational meeting around the theme of - What do people want and what do they want to do to make that happen?

A lay-led congregation takes an active membership.

Sherry will work with Kaye on sending a reminder for the upcoming gatherings.

Covenant – Tom provided the current status of a Covenant in development.

Meeting adjourned - 9:43AM