

## November 2024: OUUC Board Meeting Minutes

November 17, 2024, 12:05 pm

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

Staff: Tammy & Carmen

Guests: Brittany & Marilyn

Chalice Lighting - Noon

October 2024 Minutes- Submitted, Reviewed, and Approved

### Committee Reports:

#### 1. Pastoral Care & Worship Update

- A. Tammy met with other pastors of Central UUs to discuss the necessity of creating the church as a sanctuary via housing, supplies and services.
- B. Tammy is working with worship committee for December services... Richard Brendan, UUA speakers, Tom's coffee service.
- C. Discussed pulpit swap with other pastors of Central UUs
- D. Create an all UU Choir with area Central UUs

#### 2. Buildings & Grounds

- A. Banner Project - still looking great
- B. Discussed creating a protocol/plan for safety and security of building and people
  - a. Gun-free zone - Charlotte
  - b. Meet with Jewish synagogue for security info/ideas - Mike
- C. Scott Perry land purchase
  - a. Janet Hocker, attorney is negotiating with Scott to ensure protection from legal and financial liabilities regarding the sale
  - b. Membership review will be completed before voting on sale of property. VP will conduct vote.
  - c. President and Treasurer will sign any property sale.
- D. Outdoor faucet is leaking and causing water damage to building. Charlotte will speak to SDAs for possible replacement
- E. Board approved bathroom upgrade for a possible legacy project by Charlotte.

3. Social Justice - UU the Vote signed off with a very successful Election Night Vigil
4. SDA Relationship
  - A. 2025 Contract is in review and will be updated with SDA leadership
  - B. Charlotte offered assistance to Pastor Rafael on behalf of OUUC in light of election
5. Financial Report
  - A. Monthly Operating Budget Review - presented, reviewed and approved.
  - B. Operational Checking - presented, reviewed, and approved

New Business: Holiday Planing

Decorating - November 30th

Holiday Mart - Charlotte will check with Bonnie

Wednesday evening meditation - 6 - 7 pm

Christmas Eve Service - 5pm

Adjournment: 1:06 pm

Prepared by Carmen

Next Meeting: December 8, 2024