

## April 2023: OUUC Board Meeting Minutes

April 16, 2023

Attendance: Charlotte - President, Michael - Vice President , Tom - Treasurer, Stacey - Assistant Treasurer

Absent: At-Large Member - Judy (Absent)

Staff: Carmen & Tammy

Guest: Wesley, Marilyn and Brittany

Chalice Lighting

Minutes- Submitted, Reviewed and Approved

### Committee Reports:

1. Pastoral Care & Worship Update - Rev. Tammy Mills
  - A. Continued outreach/pastoral care to members who have experienced illness and loss.
  - B. Upcoming services: Liza Hyatt, Flower Ceremony, Labyrinth Service, and Forrest Gilmore. Worship committee is planning an informal summer lineup.
  - C. Tom and Pat will be next in the video web series.
  
2. Buildings & Grounds
  - A. Labyrinth - Eagle Scout Project - Wesley presented three options for the Labyrinth Project.
    - a. Least expensive but more upkeep required - inlayed gravel path with pavers
    - b. Expensive but little upkeep - Imprinted concrete
    - c. Middle of the road price with little upkeep - Painting a large paved area with sealer to prevent paint fading, chipping.
  - B. Sign - LED conversion is complete. Still working on kinks for sign closure.
  
3. Social Justice - New STP is the ACLU of Indiana with an earmark for trans rights
4. SDA Relationship - Thank you note has been delivered
5. Financial Report
  - A. Monthly Operating Budget Review - Stacey submitted - even with a YTD loss of \$3,714.91, it is under the budgeted YTD loss of \$16,932.00
  - B. Operational Checking Account Report- Tom submitted - Cash flow needed

- C. Investment Report Quarterly (Aug, Nov, Feb and May) - To cash out CD early, loss would be \$507.
  - D. Annual Budget presented and reviewed
6. Potential Opportunity - Geist Orchard Co-op Preschool
- A. Site visit with Marilyn and Charlotte completed.
  - B. Possible \$4000/year in revenue plus unkind work
  - C. Measurements taken and will send to Geist Orchard
7. Summer Leadership Plan - President's last in-person day is May 14th with an October 8th return. VP may also be out after July, in which case Treasurer is in-charge in the interim.
8. Property to the north of OUUC is Scott Perry
9. President is waiting to hear from Mr. Moore's assistant regarding the shed. Will make another attempt.

New Business:

- 1. Congregational Luncheon and Meeting - Tables will be in u-shape. Topics will include outreach, labyrinth, pledges and music
- 2. Annual Meeting - Discussed budget and slate

Adjournment - All approved

Prepared by Carmen

Next Meeting: May 7, 2023