

April 2022: OUUC Board Meeting Minutes

April 10, 2022

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

At- Large Members: Brittany, Marilyn, Bonnie & Frankie

Absent: Secretary- Judy

Staff: Carmen

Guest: None

Chalice Lite

Additions for the Agenda- None

Minutes- Submitted and Approved

Committee Reports:

1. Pastoral Care & Worship Update - Rev Tammy Mills absent, report attached

2. Buildings & Grounds
 - A. **Update:** Exterior Painting of church scheduled for first week of May. Bonnie, Frankie, Brittany and Charlotte will meet with painters on May 2nd to choose color palette, weather permitting
 - B. **Update:** Appliances - April 15th, Sherry, Brittany and Bonnie to clean kitchen after stove install
 - C. **Dishwasher:** Discussed cost of installation or possible donation of dishwasher and refrigerator - Charlotte to contact Linda Rice and SDAs respectively

3. Social Justice
 - A. The 8th Principle Challenge - Discussion at Congregational Meeting on April 24th

4. Financial Report
 - A. Monthly Operating Budget Review - Presented No issues noted
 - B. Operational Checking Account Report- Presented No issues Noted

5. Annual Meeting - May 22nd during service
 - A. **Assistant Treasurer Update:** Joy reported that Stacey Christley agreed to be on the slate of officers for the assistant Treasurer position

- B. By-Law Revisions:** Reduce size of Board to President, Vice President, Treasurer, Assistant Treasurer, 1 At-large Member - Charlotte motioned, Michael seconded and Board Approved - Propose changes to Membership at Congregational Meeting and voting will occur at Annual Meeting
- C. 2022-2023 Budget (June 1, 2022 thru May 31, 2022) - Presented - New Line Item:** Online Fees

6. Congregational Meeting and Pitch-in -

- A. After Service** - April 24th
- B. The 8th Principle** - 20 Minutes discussion led by Tammy Mills with vote following
- C. Proposed By-Law Changes** - Remove position of Secretary and 3 At-Large Members
- D. Pledge Cards created and distributed by Tom**

7. **Fall Reunion Sunday/Week/Month** - Charlotte will plan for a soft event in 2022 via zoom

8. **Grounds care of the summer** - Richie Powers raised cost by \$5/session - Tom will coordinate contact with Richie as needs arise

Adjournment: Motion Bonnie, second Joy. Vote - All approved

Prepared by Carmen

Next Meeting: May 15th