

## April 2024: OUUC Board Meeting Minutes

April 14, 2024

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

Staff: Tammy and Carmen

Guests: Brittany, Marilyn, Frankie

Absent: Judy - Member-at-large

Chalice Lighting

March 2024 Minutes- Submitted, Reviewed, and Approved

### Committee Reports:

1. Pastoral Care & Worship Update - Working on summer services (Suess and Labyrinth)
2. Buildings & Grounds
  - A. Tabled re-envisioning use of outdoor space, labyrinth and tiny forest
  - B. Scott Perry land purchase - Proposal scheduled for May 5, 2024
  - C. Pam Jenkins for "Science for the Soul"
    - a. Still deciding
    - b. Concerned about too small family area & simultaneous services conflict
3. Social Justice
  - A. Pride Parade - next meeting is April 16th and shirt orders sign-up on bulletin board
  - B. UU the Vote Committee will provide newsletter info for this coming Thursday
4. SDA Relationship -
  - A. SDA will use building April 13 - 20th
  - B. Pews have etching/scratches - Charlotte will speak with SDA
  - C. Mail trays for SDA and OUUC will be set up in office
  - D. SDA will replace sanctuary lights - Steve H, Steve V, Charlotte to meet with SDA
5. Financial Report
  - A. Monthly Operating Budget Review - presented and reviewed
  - B. Operational Checking - presented and reviewed
  - C. Annual budget draft resubmitted - increased staff salaries, reduced UUA dues

6. Celebration 2025 - Bonnie's quilt/Fundraising - discuss after Congregational Meeting
7. Congregational Meeting/Annual Meeting
  - A. Survey of congregation
  - B. Tom shared preview of Board Slate for 2024-2025
  - C. Stacey shared Expense Review - increase of about 18 - 20% overall
  - D. Annual Meeting - May 19, 2024

New Business:

1. Where are we going in 2024 and beyond? Time Capsule? Historic Plaque? Civic Theatre Reunion?
2. Stained Glass - valuation and insurance

Adjournment

Prepared by Carmen

Next Meeting: May 12, 2024