

August 2023: OUUC Board Meeting Minutes

August 13, 2023

Attendance: Tom - Treasurer, Stacey - Assistant Treasurer, Judy - At-Large Member

Absent: Charlotte - President, Michael - Vice President

Staff: Carmen and Tammy

Guests: Marilyn, Scott

Chalice Lighting

Minutes- Submitted, Reviewed, and Approved

Committee Reports:

1. Pastoral Care & Worship Update -
 - A. Followed up and reached out to those who experienced a loss or health emergency
 - B. September services will feature the Water and Labyrinth Services. Speakers will be Forrest and Liza who has a new book of poetry
 - C. On September 10th, Sunday Service will be moved upstairs.
 - D. Tom suggested Tammy reconvene the worship service committee for support
2. Buildings & Grounds
 - A. Labyrinth - Eagle Scout Project - Wes will continue to collaborate on the project but it will no longer be his Eagle Scout Project
 - B. Banners
 - a. Discussion of using a banner sign in front of the church with Coexist symbols
 - b. Feather flags would showcase events and be changed monthly
 - c. The Banner committee - Scott, Carmen, and Marilyn with input from Tammy - will meet before the next board meeting to report suggestions and possible budget
3. Social Justice -
 - A. Stop Cop City of UUA has done great work
 - B. New STP (provided by Tammy) will start on September 1st
4. SDA Relationship - Tom has a draft of the contract but the signed copy has not yet been located
5. Financial Report

- A. Monthly Operating Budget Review - Stacey submitted. Board approved. UUA Program Fund and Elevator permit were paid. Rental income from Moore/McDonald's was received for the year.
- B. Operational Checking Account Report- Tom submitted. Board approved.

6. Fall Homecoming

- A. Board approved November 12, 2023, as the Fall Homecoming date.
- B. Discussed having Tammy officiate the service.
- C. Tammy suggested Fitzgerald's Catering. Tammy will contact them for information.

New Business: None

Adjournment - All approved

Prepared by Carmen

Next Meeting: September 10, 2023