

# February 2023: OUUC Board Meeting Minutes

February 12, 2023

Attendance: Charlotte - President, Michael - Vice President , Tom - Treasurer, Stacey - Assistant Treasurer, At-Large Member - Judy

Staff: Carmen & Tammy

Guest: Marilyn & 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. Tammy is scheduled for February. Rev. Mary Ann Macklin, Rev. Forrest Gilmore, Liza Hyatt, and NAMI presentation are scheduled throughout March and April. Tammy has Easter.
- C. Will focus on being in community and caring and adding prayer requests to service.

### 2. Buildings & Grounds

#### A. Labyrinth - Eagle Scout Project - John Ridder as site planner

- a. John has agreed to view OUUC's grounds and develop a site plan based on our needs. Previous works of his can be found at Anderson College and the Episcopal Church on Lantern Road.
- b. Price ranges from \$3,000 - \$5,000 for basic labyrinth and can go up to \$80,000 and above for concrete and inlays. The \$20,000 range would be best for OUUC, using pavers and gravel in an easy, natural design with plants native to Indiana.
- c. Funding for project could come from Eagle Scout contacts, GoFundMe type fundraising, and UUA Community Outreach Grant.
- d. Charlotte, Tammy, Stacey, Marilyn and Brittany agreed to meet with John Ridder onsite. Charlotte will schedule meeting.

### 3. Social Justice

- A. Mid Jan - Feb was the 30 Day Challenge for Side with Love
- B. February focus is on Black History Month

4. SDA Relationship - SDAs made a generous \$5,000 donation towards the cost of the furnace replacement. Steve Viehweg is writing a bi-lingual thank you note for the OUUC congregation to sign and present to the SDAs.

4. Financial Report

A. Monthly Operating Budget Review - Stacey submitted

- a. Expenses were up due to gas bill overpayment. Meter was misread and gas company has corrected bill. Depending, no payment may be due for the next two months.
- b. Income was up due to special donations to furnace fund. Furnace bill is in and will be paid forthwith. Once paid, excess donations of \$686.00 will be moved to non-pledged donations category.

B. Operational Checking Account Report- Tom submitted - In negative but afloat due to Capital Fund, Memorial Fund and Cleanup & Special Projects.

C. Investment Report - none submitted

5. The Future of OUUC - none submitted

6. Summer Leadership Plan - Michael will be interim president while Charlotte is away, May 14th - October 8th. Board meetings will be conducted by Michael with Charlotte zooming in as able.

New Business:

1. Discussed possibility of OUUC as new Geist Orchard Co-op Preschool Location - Morgan Kapadia (Sanders-Jackson)

- A. Beginning September 2023, preschool would use building and grounds for morning classes Tuesday through Friday. They have two classes, Sprouts and Twigs, ages 3 to 4.
- B. Class sizes are about 10 - 15 each and consist of one teacher and one to two parents.
- C. Indicated that playground across street would work as outside play equipment.
- D. Co-op is fully certified and credited and will have own insurance. OUUC would contact our insurance, Church Mutual for any additional coverage OUUC would need.
- E. They would need summer to move, store and prepare for new year.

2. Board approved going forward with proposal. Charlotte will follow up with Morgan by email.

Adjournment - All approved