

February 2024: OUUC Board Meeting Minutes

February 11, 2024

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

Staff: Tammy and Carmen

Guests: Frankie, Brittany, Liz, Bonnie

Chalice Lighting

January 2024 Minutes- Submitted, Reviewed, and Approved

Committee Reports:

1. Pastoral Care & Worship Update

- A. Continues to reach out to members. Taking care of each other is what OUUC does best.
- B. Planned services include Forrest Gilmore, Song Squad, and Horizon House.
- C. Plans to make Care and Concerns part of the service every quarter.
- D. Tammy will be out February 25th (Heartland), March 10th (W. Lafayette), and April 7th.

2. Buildings & Grounds

- A. Tabled re-envisioning use of outdoor space, labyrinth and tiny forest
- B. Banner project
 - a. The new sign for Black History Month and Women's History Month are a success.
 - b. The monthly signs are less expensive than expected.
 - c. Committee will design new sign to use when there is no event or special history/pride month - "All are Welcome Here" or "You are Welcome Here" is suggested.
- C. Scott Perry land purchase -
 - a. Property is up for sale as a marketing ploy to draw interest.
 - b. Perry is seeking financing in the amount of one million.
 - c. Charlotte requested a proposal from him for the land purchase.
 - d. Informal proposal includes \$20,00 for land, parking lot refurbish and landscaping.
- D. Other issues - none

3. Social Justice

- A. IndyPride, June 8, 2024 - submitted by Carmen

- a. Participate with other Central Indiana UU congregations (Heartland, UUI, All Souls, and Danville).
 - b. Board approved OUUC's participation in the IndyPride Parade and Festival (one to two booths at festival), a shared banner and flyers (map and contact of all congregations and UU information)
 - c. Initial expected cost is \$250 with four congregations participating.
 - d. New t-shirts will be available for \$10 - Side with Love on front
- B. Charlotte proposed creating a UU the Vote Committee. Approved by Board and Britt and Stacey volunteered to participate. Newsletter will post info and solicit other members.

4. SDA Relationship

- A. Contract from 2015 located on USB drive
- B. Contract from 2015 to be revised and updated by Charlotte
- C. Updated contract will be presented to Board for review

5. Financial Report

- A. Monthly Operating Budget Review -
 - a. Expenses in January were increased due to some December expenses being paid in January (Admin and Worship/Spiritual Care)
 - b. Possible leaking faucet and running toilet caused higher than usual water bill. Tammy will replace toilet flapper and Mike will fix leaking faucet.
 - c. Holiday Bazaar collected \$120
- B. Operational Checking - January
 - a. STP balance corrected
 - b. \$41,594.11 - total for all investment accounts
- C. Wooden Bowl (collection plate) will be stationed at the altar and back of Sanctuary.

New Business:

1. Where are we going in 2024 and beyond? - Luncheon Pitch-in followed by a Congregational Meeting scheduled for April 21st. Will discuss new ideas and directions for OUUC
2. Bonnie has agreed to create two quilts - a legacy tapestry (to be displayed at church) and a fundraiser raffle quilt - to celebrate and support OUUC's 150th anniversary.

Adjournment

Prepared by Carmen

Next Meeting: March 17, 2024