

February 2025: OUUC Board Meeting Minutes

February 23, 2025, 12:10 pm

Attendance: Charlotte - President; Michael - Vice-President; Tom - Treasurer; Stacey - Assistant Treasurer; Judy - Member-at-large

Staff: Carmen

Guests: Brittany, Marilyn, Maureen, Frankie

Absent: Tammy Mills

Chalice Lighting

January 2025 Minutes- Submitted, Reviewed, and Approved

Committee Reports:

1. Pastoral Care & Worship Update

A. Rev. Tammy Mills - report given via Charlotte

- a. Services scheduled through April 13, 2025 and will work with committee to schedule through June 2025
- b. Tammy is creating a Google Doc to communicate and update worship committee.
- c. Tammy will provide a class on UU tradition for new friends of OUUC

B. Charlotte Pontius

- a. Discussed pastoral care position. Board approved exploring possibilities of working with Mary Ann Macklin or Richard Brendan.
- b. Charlotte is meeting with Phil Lundren of UUA to discuss compensation comparisons and possible UU recommendations for pastoral care
- c. Discussed sharing a pastor with Heartland UU
- d. Tom suggested paying a Worship Coordinator instead of pastoral care

2. Buildings & Grounds

A. Weather permitting SDAs will hang new sign

B. Sale of property - complete

- a. \$30,000 received and deposited in Operational Checking
- b. Excess legal fees were covered by buyer, Scott Perry
- c. Local Vocal is a new community choir that will rehearse at OUUC two times per month. They have offered to provide a concert service for us.

3. SDA Relationship - Nothing new

#### 4. Social Justice

- A. Five Calls app for contacting legislatures
- B. Discussed possibility of community meeting with Josh Riddick, Black Church Coalition regarding recent police action in Lawrence

#### 5. Financial Report

- A. Monthly Operating Budget Review - reviewed and approved
- B. Operational Checking - reviewed and approved
- C. Sale Proceeds - \$6,000 to remain in Operational Checking. Tom will research CD rates and present at next Board meeting

#### New Business:

Service for Jack McMahan - March 1, 2025, 1:30 pm - Refreshments and light meal provided by OUUC  
Celebration 2025

- A. Legacy Project - Updated bathrooms and side entry - Estimate due February 28th
- B. Grant application with National Fund for Sacred Places 2025 - Charlotte to mail by 3/3/2025
- C. Local outreach to Historic Preservation groups telling our story-talking to long-time member
- D. Forming a Celebration 2025 Committee
  - a. March 23rd Service - committee selections
  - b. Vision Board by Tammy by mid March
- E. Marilyn suggested that bowl be passed during service. Tom will take to worship committee

Adjournment: 1:20 pm

Prepared by Carmen

Next Meeting: March 16, 2024