

Cancelled December 2023: OUUC Board Meeting

January 2024: OUUC Board Meeting Minutes

January 14, 2024

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

Staff: Tammy

Guests: Marilyn

Chalice Lighting

November 2023 Minutes- Submitted, Reviewed, and Approved

Committee Reports:

1. Pastoral Care & Worship Update

- A. Continues to reach out to members
- B. Planned services include Standing on the Side of Love, how MLK intersects with UUA, Richard Brendan, Forrest Gilmore and Sherry Hope to continue with This I Believe series, Sally Perkins, and Horizon House.
- C. Tammy will speak at Heartland UU in February and Tippecanoe UU in March. Sherry will cover for Tammy in Feb.

2. Buildings & Grounds

- A. Tabled re-envisioning use of outdoor space, labyrinth and tiny forest
- B. Banner project - Brackets are installed and ready for next sign celebrating Black History Month
- C. Scott Perry land purchase -
 - a. Charlotte requested a proposal from him for the land purchase.
 - b. Charlotte shared the Board's concerns re: historical neighborhood, lack of green space, building design, type of business, long term investment vs. a flip
 - c. Commercial Real Estate broker is needed for evaluation.
 - d. Possible timeline: 12 months (4 - 6 months land prep, 6 month build) Other issues - Toilet is running in women's restroom. Tammy offered to repair.
 - e. UUA is not involved.
- D. Other issues - Snow is not cleared when under 3" - the SDAs clear on Saturday and OUUC clears on Sunday.

3. Social Justice - Continue online presence of issues, Standing on the Side of Love
 - A. New STP - Horizon House
 - B. LaPlaza - Sept/Oct
 - C. Charlotte will reach out to Lawrence mayor, Deb Whitfield for local organizations to support
4. SDA Relationship - continue to look for SDA contract. Tom will issue report for last two years of SDA's payments and contributions, both monetarily and in-kind.
5. Financial Report
 - A. Monthly Operating Budget Review - November and December - Move Olive Garden to Special Projects/Events
 - B. Operational Checking - November and December - PPW from Financial Center Share Certificate
6. Homecoming Sunday
 - A. 2023 Homecoming Sunday was a success
 - B. Celebrating 150 years in 2025 - Create a committee - Sally Perkins and Bonnie Jones' history

New Business:

1. Where are we going in 2024 and beyond? - Put out a survey to congregation - meet with new mayor, Deb Whitfield to build a relationship with OUUC and the City of Lawrence
2. Dreaming - What to do with unused space? - discussed use of attic and stage

Adjournment

Prepared by Stacey and Carmen

Next Meeting: February 11, 2024