

July 2022: OUUC Board Meeting Minutes

July 10, 2022

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

Absent: Michael - Vice President

Staff: Carmen & Tammy

Guest: Marilyn

Chalice Lighting

Additions for the Agenda- None

Minutes- Submitted and Approved

Committee Reports:

1. Pastoral Care & Worship Update - Rev. Tammy Mills

- A. Worship Services are scheduled for July - August services are still open
- B. Tammy has been doing outreach/pastoral care for many of home-bound congregants
- C. Tammy will share 2022 GA experience with congregations during a September service
- D. Tammy attended the Lawrence Community pastor meeting. She reported feeling disappointed with the Christian focused atmosphere and felt that diversity and resources were lacking. She will continue her involvement to keep OUUC involved in the community.

2. Buildings & Grounds

- A. Charlotte cleaned outside drains manually and will continue to clean as needed.
- B. Charlotte will dismantle the wooden rails and cut down the trees/weeds that have overtaken the garden area. When completed, the area will be tilled and ready for new use.
- C. SDAs agreed to water on Thursdays and Saturdays as needed.
- D. Michael & Brittney will remove dead pine tree and replace rose bush
- E. Judy has fill dirt that she will share to fill in hole in the yard
- F. Dumpster has been emptied and couch/doors have been taken away
- G. Wesley is interested in building the labyrinth as an Eagle Scout project

3. Social Justice

- A. UU the Vote

1. Tammy encouraged us to remind others of UU the Vote information
2. Carmen will put UU the Vote on the OUUC website
3. Charlotte will look into hosting a voter registration

B. The 8th Principle Challenge - nothing new to report

4. Financial Report

A. Monthly Operating Budget Review - Stacey submitted

1. Revising the report to include OUUC board suggestions, i.e. larger font and reformat amounts to two decimal points
2. Recent CD expiration and loan repayment to Tom resulted in a deposit of \$3,340

B. Operational Checking Account Report- Tom submitted -

1. Tom indicated that finances were 'above water'
2. He will issue check to STP, School on Wheels

C. Investment Report - not needed

5. Annual Meeting - Completed - By-Law Revisions are in process - Carmen will assist with revision

6. New Business: Fall Reunion Sunday/Week/Month - October

A. At board's approval, Charlotte will move forward with 3-year plan

B. Bulletin Board in Fellowship Hall will be used as an informational/signup location

C. Charlotte is currently investigating grant procedures for UUA and Historical Society

1. Charlotte discovered that UUA has a Building & Grounds Fund - she will pursue a reimbursement grant for our recent elevator repair/alteration
2. Lilly offers Cap funding, so Charlotte will approach Lilly after securing initial grants/donations from other sources

New Business: Carmen will explore costs of replacing the OUUC sign with a digital one.

Adjournment: Motion Tom, second Stacey. Vote - All approved

Prepared by Carmen

Next Meeting: September 18th