

July 2023: OUUC Board Meeting Minutes

July 9, 2023

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

Absent: Charlotte - President

Staff: Carmen

Guests: Marilyn, Brittany

Chalice Lighting

Minutes- Submitted, Reviewed and Approved

Committee Reports:

1. Pastoral Care & Worship Update - No report
2. Buildings & Grounds
 - A. Labyrinth - Eagle Scout Project - No report
 - B. Gardening and Kitchen cleanup scheduled for July 11th at 7:15 pm
 - a. Carmen to buy 10 bags of mulch
 - b. Michael to fix spigot leak
3. Social Justice - No report
4. SDA Relationship - Paid rent through May. Tom will bring contract to August meeting
5. Financial Report
 - A. Monthly Operating Budget Review - Stacey submitted and corrections given for offering misapplied as SDA rental. The Asset Liquidation will also be removed from report.
 - B. Operational Checking Account Report- Tom submitted reports for May and June. June report reflects one yearly pledge.
 - C. Investment Report Quarterly (Aug, Nov, Feb and May) - No report
6. Summer Leadership Plan - President's last in-person day is May 14th with an October 8th return. Treasurer will manage meetings while VP is out of town during August and September.

New Business: Geist Orchard Co-op Preschool has decided to go with a different location.

Adjournment - All approved

Prepared by Carmen

Next Meeting: August 13, 2023