

June 2022: OUUC Board Meeting Minutes

June 12, 2022

Attendance: Charlotte- President, Michael- Vice President, Tom-Treasurer, Joy- Outgoing Assistant Treasurer, Stacey- Incoming Assistant Treasurer, At- Large Members: Brittany, Marilyn

Absent: Secretary- Judy

Staff: Carmen & Tammy

Guest: None

Chalice Lite

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 June - July services are still open
- B. Tammy will attend the 2022 GA virtually

2. Buildings & Grounds

- A. Tom is managing the mowing service.
- B. Charlotte will look into low maintenance labyrinth
- C. Discussed neighbors/strangers dumping large/small trash in our dumpster

3. Social Justice - OUUC's approval of the 8th Principle was reported to UUA

4. Financial Report

- A. Monthly Operating Budget Review - Joy submitted
 - a. 99% of yearly donations were received - \$21,719 total
 - b. STP donations were up 146%
 - c. Expenses were up by \$27,000 due to painting and elevator
- B. Operational Checking Account Report- Tom submitted - Tom will cash expiring CD, repay loan and deposit remaining balance into checking account

5. Annual Meeting - Completed

- A. **Assistant Treasurer Update:** Joy and Board welcomed Stacey Christley as the assistant Treasure
- B. **By-Law Revisions:** Charlotte will type new By-Law revisions
- C. **Proposed Budget - No update**
- D. **Create Agenda for Annual Meeting - No update**

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

1. Will work towards our 175th Anniversary over a 3 year build up
 - a. 1 - 3 weeks of Arts for Learning, drums, puppets and song
 - b. Concert series with Carrie Newcomer, Cris Williamson and local musicians
 - c. Historical preservation with Steve Hamilton and church historians
2. Grant proposal
 - a. UUA
 - b. Lilly Endowment for expenditures and operational and capital expenses
 - c. Historic Landmark Foundation for building and grounds

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

Prepared by Carmen

Next Meeting: July 10th