

June 2023: OUUC Board Meeting Minutes

June 18, 2023

Attendance: Michael - Vice President, Tom - Treasurer, Stacey - Assistant Treasurer

Absent: Charlotte - President, Judy - At-Large Member

Staff: Carmen & Tammy

Guests: Scott, Marilyn, Brittany

Chalice Lighting

Minutes- Submitted, Reviewed and Approved

Committee Reports:

1. Pastoral Care & Worship Update - Rev. Tammy Mills
 - A. Continued outreach/pastoral care to members who have experienced illness and loss.
 - B. Not much planned for July. Worship committee to meet.
 - C. Need to set ourselves a part from other more traditional churches. Signs/banners were suggested.
 - D. Tammy will attend GA virtually on behalf of OUUC.

2. Buildings & Grounds
 - A. Labyrinth - Eagle Scout Project - Wes meeting with Eagle Scouts on Monday
 - B. Final invoice on sign repair has not been paid.

3. Social Justice
 - A. IndyPride 2023 was a huge success. Need more water and new shirts before next year.
 - B. Found and remitted additional \$30 for last STP, Indiana Supports Ukraine

4. SDA Relationship - No report

5. Financial Report
 - A. Monthly Operating Budget Review - Stacey submitted - still in positive due to bond cash out, insurance dividend and \$500 shed rental payment
 - B. Operational Checking Account Report- No report submitted - May balance is \$12,199
 - C. Investment Report Quarterly (Aug, Nov, Feb and May) - submitted

6. Potential Opportunity - Geist Orchard Co-op Preschool - No new communication.

7. 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.
8. Property to North of OUUC/Scott Perry - no update

New Business: None

Adjournment - All approved

Prepared by Carmen

Next Meeting: July 9, 2023