

June 2024: OUUC Board Meeting Minutes

June 9, 2024, Noon

Attendance: Charlotte - President; Michael - Vice-President; Tom - Treasurer; Stacey - Assistant Treasurer; Judy Kirkham - Member-at-large

Staff: Tammy and Carmen

Guests: Brittany, Frankie, and Marilyn

Chalice Lighting

May 2024 Minutes- Submitted, Reviewed, Corrected and Approved

Committee Reports:

1. Pastoral Care & Worship Update

- A. Gave update on pastoral care to congregants
- B. Tammy will set up desk and chair for pastoral office with possible open office hours
- C. Working on upgrading/improving sound system
- D. Worship Committee working on fall services (Suess) - Rev. Brendan will cover on June 23rd
- E. Therapist rental not feasible due to lack of accessibility and soundproofing. It would be better to create a new addition than to remodel current space.
- F. Possible concert is Board approved as long as Tammy is present

2. Buildings & Grounds

- A. Tabled re-envisioning use of outdoor space, labyrinth and tiny forest
- B. Banner Project - Juneteenth flag will fly June 18th - 21st
- C. Scott Perry land purchase
 - a. OUUC requested a proposal for a 6000 sq.ft bldg instead of 7500 sq.ft.
 - b. Video of proposed property lines was shared
 - c. Wed, June 12th, Charlotte and Michael will meet with a real estate attorney
 - d. Guest member, Frankie requested a 20 ft easement shared equally
 - e. All monies spent to survey and research land sale will be billed to Scott Perry
- D. Leave outdoor faucet on for ease of watering landscape

3. Social Justice

- A. Pride Parade & Festival
 - a. Excellent outreach and great fun.

- b. Tammy spoke of the healing and joy that was given and received by the participants via our presence and the glitter blessings.
 - c. Discussed possibility of having our own Pride event at OUUC for those that are unable to attend downtown event.
 - B. UU the Vote Committee - Board approved hosting a 2 candidate event to encourage voter registration and voter participation for upcoming election.
- 4. SDA Relationship -
 - A. The contract review was pushed out due to the overwhelming and enormous response from the SDAs when church clean up was requested. Thank you card will be signed by OUUC congregants for the SDA's assistance.
 - B. Kids Summer Bible Camp scheduled for July 14 - 19, from 5 - 6:30 pm
 - C. SDA will replace sanctuary lights and repair sign GFC outlet
 - D. Shared SDA/OUUC mailbox is forthcoming via Charlotte
- 5. Financial Report
 - A. Monthly Operating Budget Review - presented, reviewed and approved.
 - a. Seven pledges received - 5 of 7 pledged an increase
 - b. Received dividend from Church Mutual
 - B. Operational Checking - presented, reviewed, and approved
- 6. Annual Meeting Agenda was finalized and approved

New Business: Board meetings moved to third Sunday of the month to allow Steve Hamilton to attend.

Adjournment: 1:25 pm

Prepared by Carmen

Next Meeting: July 21, 2024