

## March 2023: OUUC Board Meeting Minutes

March 12, 2023

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

Absent: At-Large Member - Judy (Absent)

Staff: Carmen & Tammy

Guest: Marilyn

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. Upcoming services: Rev. Forrest Gilmore, Liza Hyatt, Melanie and Tammy. Richard Brendan may be scheduled in summer
  - C. Worship committee is scheduled to meet
  
2. Buildings & Grounds
  - A. Labyrinth - Eagle Scout Project - Meeting is set for March 17th at 4:30
  - B. Sign - Light fixtures are flickering so Eye4Group proposed \$750 for new ballast or \$1700 for LED Conversion. Board approved LED Conversion with caveat for warranty and longevity.
  - C. Digital meter for gas meter is not warranted at this time per Citizens Energy Group.
  
3. Social Justice - Charlotte has been posting Midwest UUA information on her FB and Carmen will share same info OUUC website.
  
4. SDA Relationship - Bilingual thank you note for furnace donation has been completed and will be signed by congregation before giving to SDAs.
  
5. Financial Report
  - A. Monthly Operating Budget Review - Stacey submitted - Under budget by \$3,477.40
  - B. Operational Checking Account Report- Tom submitted - Cash flow is needed
    - a. In April, Charlotte will make a plea to the congregation for pledges and planned giving. Her focus will be it is "our time for legacy."

- b. Tom will cash out Union Savings Bank CD renewing in April. Money will be deposited into Operating Budget.
  - C. Investment Report - Current total \$51,476.95 - Has held steady - Tom will check into moving Financial Center Share CD to a higher interest CD.
  - D. Tom will have Annual Budget ready for review at next board meeting.
  - E. Furnace is paid in full.
6. Potential Opportunity - Geist Orchard Co-op Preschool - No new communication at this time. Charlotte will reach out again regarding their intentions.
7. Summer Leadership Plan - Michael will be interim president while Charlotte is away, May 14th - October 8th. Board meetings will be conducted by Michael with Charlotte zooming in as able. Frankie will be SDA liaison.

New Business:

- 1. Property to north of OUUC - Contact Scott Perry - has recently obtained property and is researching how to best use property.
- 2. Congregational Meeting set for April 16th. Annual Meeting set for May 14th. Tom will update the slate for board members.

Adjournment - All approved

Prepared by Carmen

Next Meeting: April 16, 2023