

March 2024: OUUC Board Meeting Minutes

March 17, 2024

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

Staff: Tammy and Carmen

Guests: Brittany, Marilyn

Absent: Judy - Member-at-large

Chalice Lighting

February 2024 Minutes- Submitted, Reviewed, and Approved

Committee Reports:

1. Pastoral Care & Worship Update

- A. Reached out to members who had surgeries
- B. Planned services include live music for Easter, Diana Ensign for 4/7, Dr. Seuss for summer
- C. A bluetooth speaker device is needed for computer sound

2. Buildings & Grounds

- A. Tabled re-envisioning use of outdoor space, labyrinth and tiny forest
- B. Banner project - New design chosen for All are Welcome sign
- C. Scott Perry land purchase - Proposal and drawings expected this week
- D. Approved Charlotte to negotiate with Pam Jenkins for "Science for the Soul" meetings
 - a. Rental rate expectations: \$150 - \$200 week
 - b. Meetings will occur in Fellowship Hall until 11:15 am Sunday mornings
 - c. Will reassess the arrangement after a trial period of 2 months
- E. Board approved Gambler's Anonymous meetings at Fellowship Hall on Wednesday evenings

3. Social Justice

- A. IndyPride, June 8, 2024 -
 - a. Four Central Indiana UU congregations (Heartland, UUI, All Souls)
 - b. Treasure paid initial \$250 cost
 - c. Next Indy Pride meeting March 27th via Zoom
- B. UU the Vote Committee members: Sherry, Stacey, Tammy and Brittany

4. SDA Relationship -

- A. SDA will use building March 24th, March 29th, April 13 - 20th
 - B. SDA will replace sanctuary lights
5. Financial Report
- A. Monthly Operating Budget Review - presented and reviewed
 - B. Operational Checking - presented and reviewed
 - C. Annual budget draft submitted - increased pledged donations, insurance and special projects
6. Celebration 2025 - Bonnie's quilt
7. Congregational Meeting/Annual Meeting
- A. Survey of congregation - shared draft and will include final copy in newsletter
 - B. Tom will create a preview of Board Slate for 2024-2025 needs
 - C. Stacey will create an Expense Review for the congregation

New Business:

- 1. Where are we going in 2024 and beyond? - Discussion of a 4/22 Seder/Passover
- 2. Dreaming - Charlotte is looking for a use for OUUCs unused space via National Funds for Sacred Places

Adjournment

Prepared by Carmen

Next Meeting: April 14, 2024