

May 2023: OUUC Board Meeting Minutes

May 7, 2023

Attendance: Charlotte - President, Michael - Vice President , Tom - Treasurer, Stacey - Assistant Treasurer, At-Large Member, Judy

Staff: Carmen & Tammy

Guest: Scott

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: Annual Meeting, Forrest Gilmore (5/21), Standing on the Shoulders of Giants (5/29), Tammy (6/5), and Labyrinth Service (6/11). Worship committee to meet soon.
- C. Reaching people on FB Live - one person reached out to Tammy for a funeral service after following on FB Live

2. Buildings & Grounds

- A. Labyrinth - Eagle Scout Project
 - a. We will research pricing for sealed and painted concrete style labyrinths with landscaping and benches
 - b. Suggestion was made to offer Memorial and Remembrance trees and benches to others in the community to truly create a community labyrinth.
- B. Sign - LED conversion has been paid. Working on kinks for sign closure before final payment.

3. Social Justice

- A. 8th Principle is still being reworked at National level of UU
- B. Agreed to be part of IndyPride Parade as a member of the Central UU cheering section

4. SDA Relationship - Carmen will be emergency contact while Charlotte is out of town

5. Financial Report

- A. Monthly Operating Budget Review - Stacey submitted -
 - a. \$10,000 from CD maturity moved from Non-pledged Donations to Other with note
 - b. Five Annual Pledge forms have been returned

- B. Operational Checking Account Report- Tom submitted - Special congregation ask not needed due to cash out of mature CD
- C. Investment Report Quarterly (Aug, Nov, Feb and May)
 - a. Finance Center Share Certificate CD will be withdrawn early and reinvested in BMO Harris at 4.3% for 59 months - Motioned by Michael, seconded by Stacey and unanimously approved by board.
- D. Annual Budget presented and reviewed
- 6. Potential Opportunity - Geist Orchard Co-op Preschool - No new communication. Charlotte will followup
- 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.
- 8. Property to the north of OUUC is Scott Perry - removed trees will be replaced with 35 foot tree. Has plans to buy playground and old fire station across street for expanded park, restaurant and coffee shop.
- 9. Discussion with Mr. Moore's assistant regarding the shed.
 - A. Stores lawn equipment and would like to continue to use
 - B. Proposal of lump sum payment to reimburse past 3 years of no snow removal and then a fee of \$800 per year to be paid at the beginning of each fiscal year for shed usage and parking
- 10. Congregational Luncheon Update
 - A. Front doors will be used during services
 - B. A general order of service, music and UU info is being developed for a visitor's bulletin
- 11. Annual Meeting: Agenda was submitted and reviewed

New Business: None

Adjournment - All approved

Prepared by Carmen

Next Meeting: June 18, 2023