

November 2022: OUUC Board Meeting Minutes

November 20, 2022

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

Staff: Carmen & Tammy

Guest: Marilyn & Brittney

Chalice Lighting

Minutes- Submitted and Approved

Committee Reports:

1. Pastoral Care & Worship Update - Rev. Tammy Mills

- A. Continued outreach/pastoral care to members who have experienced loss and grief
- B. Tammy will do December services. Christmas Eve at 5 - Charlotte will speak to SDAs about schedule. Christmas Day will be Open House hosted by Sherry & Charlotte.
- C. FaceBook performance is up 16%. Services on Facebook Live is the best outreach.

2. Buildings & Grounds

- A. Sinkhole repair completed by City of Lawrence
- B. Elevator reimbursement from TK Elevators has been received
- C. Elevator permit and inspection completed

3. Social Justice - nothing to report

4. Financial Report

- A. Monthly Operating Budget Review - Stacey submitted - Admin costs were left off report
- B. Operational Checking Account Report- Tom submitted
- C. Investment Report - N/A

5. Fall Reunion Sunday, November 13, 2022 - Board agreed it was a success and should be an annual event. Catering the event was an added bonus as a thank you to ourselves for a great year.

6. December Holiday Bazaar - December 3, 2022, 1 - 5 pm

New Business:

1. The Future of OUUC will be discussed at January meeting with Board Members bringing ideas for the Future of OUUC. Questions will be created and presented to congregation for input.
2. The church will be open from 6 to 7 pm on Wednesdays in December for quiet reflection.
3. Holiday decorating is set for November 25th at 3 pm.

Adjournment by mutual agreement.

Prepared by Carmen

Next Meeting: December 18, 2022