

October 2023: OUUC Board Meeting Minutes

October 8, 2023

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

Absent: Michael - Vice President

Staff: Carmen and Tammy

Guests: Marilyn and Scott

Chalice Lighting

Minutes- Submitted, Reviewed, and Approved

Committee Reports:

1. Pastoral Care & Worship Update -
 - A. Sunday in-person is growing and two new members signed the book. Online presence is drawing people.
 - B. Richard Brendan on the 15th and Liza Hyatt with new poetry book is on for the 21st
 - C. Tammy will be out October 15th and 22nd
2. Buildings & Grounds
 - A. Labyrinth - discussed upgrading existing labyrinth and incorporating tiny forest
 - B. Coexist Banner is installed and is unanimously loved
 - C. Monthly Banners - Committee will meet to design and coordinate a November 12th Homecoming banner.
 - D. Roof/fascia/gutter repair quote by Bone Dry is \$1480. Approved by board.
 - E. Weeds and Cleaning day scheduled for Monday October 16th at 5 pm.
3. Social Justice - Nothing new
4. SDA Relationship - Current
5. Financial Report
 - A. Monthly Operating Budget Review - Submitted and reviewed. All payments are current.
 - B. Operational Checking Account Report - Submitted and approved.
6. Fall Homecoming
 - A. November 12th Save the Date , volunteer request and program (later on) will be posted in newsletter
 - B. Tammy will check with Fitzgerald's for catering.
 - C. Invitations by Charlotte - Judy, Bonnie and others to put pictures on bulletin board with timeline of OUUC

New Business: Charlotte is meeting with next door business to discuss partnership and/or property use with his new business and OUUC.

Adjournment - All approved

Prepared by Carmen

Next Meeting: November 19, 2023