

September 2022: OUUC Board Meeting Minutes

September 18, 2022

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

Staff: Carmen & Tammy

Guest: Marilyn & Brittney

Chalice Lighting

Additions for the Agenda- Sign Repair/Replacement

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. Worship Committee to meet within the next few weeks to brainstorm and schedule upcoming services
 - C. Searching for a Hispanic Presenter to share their experience for Hispanic Heritage Month. SDAs pastor and Forest Glen principal were suggested

2. Buildings & Grounds
 - A. Linda and Steve will till back garden area
 - B. Tammy and Nancy will remove dead evergreen
 - C. Outdoor digital sign proposals were presented and deemed to costly
 - D. Current outdoor sign will be repaired for safety reasons by Eye4 Group. Cost is \$1750. Carmen will arrange repair and check on additional cost for LED replacements in the future.
 - E. Labyrinth has been approved as an Eagle Scout project once grant/plans have been created

3. Social Justice - nothing to report

4. Financial Report
 - A. Monthly Operating Budget Review - Stacey submitted
 - B. Operational Checking Account Report- Tom submitted

1. Insurance payment is coming due
2. Income from pledges and non-pledges is down
3. Still waiting on TK Elevator refund

C. Investment Report - Five active accounts totaling \$51,000

5. Annual Meeting - New By-laws were presented and approved. Motion by Judy, seconded by Tom. Vote - all approved.

6. Fall Reunion Sunday/Week/Month

A. Date is set for Sunday, November 13, 2022

B. Theme will center on Family and Homecoming - Past members to be invited

C. Celebration Dinner - Food will be provided via BBQ or Catering.

D. Volunteers needed for Hospitality Committee

New Business: Holiday Bazaar to be held on December 4, 2022, 1 pm - 5 pm. Carmen will look into purchasing Holiday Bazaar banners.

Adjournment: Motion Stacey, second Michael. Vote - All approved

Prepared by Carmen

Next Meeting: October 16th