

September 2023: OUUC Board Meeting Minutes

September 10, 2023

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

Absent: Charlotte - President, Michael - Vice President

Staff: Carmen and Tammy

Chalice Lighting

Minutes- Submitted, Reviewed, Corrected (STP) and Approved

Committee Reports:

1. Pastoral Care & Worship Update -
 - A. Followed up and reached out to those who experienced a loss or health emergency
 - B. Forrest Gilmore is not available till 2024
 - C. Tammy will be out October 15th and 22nd
2. Buildings & Grounds
 - A. Labyrinth - on hold
 - B. Tom suggested creating a tiny forest and shared information
 - C. Banners - Committee presented banner proof which was approved by board. Installation will be the week of September 22 and will cost \$488.33.
3. Social Justice -
 - A. ACLU collection was \$611.33
 - B. As of 9/1/2023, Trinity Haven is new STP
4. SDA Relationship - Has paid through August
5. Financial Report
 - A. Monthly Operating Budget Review - Stacey submitted. Board approved.
 - B. Operational Checking Account Report
 - a. Tom submitted. Board approved.
 - b. Eye4Group invoice has been paid.
 - C. Quarterly Report - No significant transactions
 - a. Tom will eliminate Union Savings Bank on next report
 - b. Tom will eliminate information on removal of past "Names on Account"
6. Fall Homecoming - No new info

New Business: Gap in fascia under roof - Carmen will contact Rhino Shield and/or Bone Dry for repair

Adjournment - All approved

Prepared by Carmen

Next Meeting: October 8, 2023