

## September 2024: OUUC Board Meeting Minutes

September 15, 2024, Noon

Attendance: Charlotte - President; Michael - Vice-President; Tom - Treasurer; Stacey - Assistant Treasurer; Judy Kirkham - Member-at-large

Staff: Carmen

Guests: Brittany

Chalice Lighting - Noon

August 2024 Minutes- Submitted, Reviewed, Corrected and Approved

### Committee Reports:

1. Pastoral Care & Worship Update
  - A. Carmen shared Tammy's report
  - B. Board approved dedicated worship computer for no more than \$800
  
2. Buildings & Grounds
  - A. Banner Project - Discussed replacing Co-Exist sign - agreed to wait till Spring
  - B. Scott Perry land purchase
    - a. New proposal is \$30,000
    - b. Board approved to send proposal and OUUC bylaws to attorney for review and advice - Tom motioned, Mike seconded, Board approved
  - D. Outdoor faucet is leaking and causing water damage to building. Charlotte will speak to SDAs for possible replacement
  
3. Social Justice - UU the Vote committee scheduled a postcard event with 15 volunteers for 9/17/24
  
4. SDA Relationship - Paid in full. Landscape assistance to offset extra use of building for special events.
  
5. Financial Report
  - A. Monthly Operating Budget Review - presented, reviewed and approved.
  - B. Operational Checking - presented, reviewed, and approved
  - C. Investment & Endowment - Tom will remove Union Savings.

New Business: none

Adjournment: 1:03 pm

Prepared by Carmen

Next Meeting: October 20, 2024