

## August 2024: UUC Board Meeting - Minutes

August 11, 2024, Noon

Attendance: Charlotte- President; Michael- Vice- President, Tom- Treasurer, Judy- Member-at-Large

Staff: Tammy

Guests: Marilyn

Chalice Lighting

July meeting cancelled.

June 2024 Minutes - Submitted, Reviewed, Corrected, Approved

### Committee Reports:

1. Pastoral Care & Worship Update- Rev Tammy Mills
  - A. Tammy gave update on her role and time commitment with Broadway Methodist Church
  - B. Tammy will be looking for volunteers for the worship committee and creating a Sunday morning tech set up team and re-establishing our worship associate team.
  - C. Gave update on pastoral care to congregants.
  - D. Gave update on the Fall schedule for Sunday worship services.
  - E. Possible outreach to other Indy UU congregations to bring back UU Indy Song Fest
  
2. Buildings & Grounds
  - A. Tabled Re-envisioning use of outdoor space. Labyrinth Project, Tiny Forest.
  - B. Banners projects- Continues to look great! Hispanic Heritage Month 9-15/ 10-15
  - C. Scott Perry land purchase update- Reviewed key point of the Purchased Agreement
    - a. The building size has been reduced from 7500 sq. ft. to 6000 sq. ft.
    - b. Scott will be responsible for all reasonable costs associated with the purchase including OUUC attorney fees.
  
3. Social Justice,
  - A. Continue online presence of issues.
  - B. UU the Vote **update**.
  
4. SDA Relationship
  - A. No current issues
  
5. Financial Report Presented, reviewed and approved.
  - A. Monthly Operating Budget Review-
  - B. Operational Checking Account Report-

Meeting adjourned at approximately 1:20 pm.

Next Meeting 9/15/24

Prepared by Charlotte

