

March 2022: OUUC Board Meeting Minutes

March 13, 2022

Attendance: Charlotte- President, Michael- Vice President, Tom-Treasurer, Joy- Assistant Treasurer

At- Large Members: Brittany, Marilyn, Bonnie & Frankie

Absent: Secretary- Judy

Staff: Tammy & Carmen

Guest: None

Chalice Lite

Additions for the Agenda- None

Minutes- Not Available (Secretary absent)

Committee Reports:

1. Pastoral Care & Worship Update- Rev Tammy Mills
 1. Looking at Facebook data for trends, developing an Instagram presence & highlighting the Sunday speaker on Friday prior to the Sunday Service
 2. Pastoral Care with Richard and Jan
 3. Prepping for the 8th Principle discussion
 4. Mission and direction for the church in the next year, three & five years

2. Buildings & Grounds
 - A. **Update:** Exterior Painting of church proposal extended through April 2022.
 - B. **Update:** Appliances- Old stoves removed- Planning a workday to “redo” area
 - C. **Awnings:** Follow-up Bonnie- Completed- Big Thank You to Bonnie and her team
 - D. **Fire Inspection Completed:** Carmen has filed the report in the office.
 - E. Discussion about the need to power wash the building (Frankie)

3. Social Justice
 - A. The 8th Principle Challenge- Sermon in April

4. Financial Report
 - A. Monthly Operating Budget Review- Presented No issues noted
 - B. Operational Checking Account Report- Presented No issues Noted
 - C. Investment Report Quarterly (Aug, Nov, Feb & May)-Presented No issues Noted

1. Renewal items- Union Savings-Renewal 4/18/22 Tom made a motion to not renew this CD and use the balance to pay for the scheduled painting of the church. Second by Joy. Vote- all approved

5. Annual Meeting

- A. Term Limits Report- Tom presented- Copy attached
- B. Joy notified the Board that she was resigning her position at the end of this fiscal year
- C. Discussion included aboard thank you for her service and request that she discuss a replacement- Stacey Christley. She agreed to have that discussion

New Business:

1. Fall Reunion Sunday/Week/Month- Planning for a soft event in 2022.
2. Charlotte's absence this summer- Charlotte will again be spend the summer in Montana from 5/26/22 until 10/7/22. Michael will assume my role in my absence.
3. Congregational Meeting & Pitch-in 4/24/22
 - A. By-Law update to reflect the size of the congregation- Charlotte
 1. Reduce by two the at Large Members
 2. Possibly eliminate the Secretary position
 - B. Discussion about the possible adoption of the 8th Principle at the Annual Meeting- Tammy
 - C. Budget Preparation for 2022- 2023- Tom

Adjournment: Motion Bonnie, second Joy. Vote- All approved

Prepared by Charlotte

Next Meeting: TBD