

October 2022: OUUC Board Meeting Minutes

October 23, 2022

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

At- Large Members: Brittany

Absent: Assistant Treasurer- Stacey

Staff: Tammy (Absent) & Carmen (Absent)

Guest: Marilyn

Chalice Lite

Additions for the Agenda- None

Minutes- Presented, reviewed, and approved

Committee Reports:

1. Pastoral Care & Worship Update- Rev Tammy Mills (Sent via email)
 - A. November 6th kicks off gratitude month all Sunday are filled details in each weekly newsletter
 - B. Tammy reported that Wes is getting fired up for the Labyrinth possibly for his Eagle Scout project
 - C. Pastoral Care with Jan in planning for Richard's Celebration of Life
2. Buildings & Grounds
 - A. Discussion about the need to power wash the building (Frankie) pending for spring
 - B. Big thank you to all who have and continue to care for the grounds
3. Social Justice
 - A. The 8th Principle Challenge- Sermon in April
 - B. Make sure to get out and vote and help other to vote
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)- Next report November
5. Fall Reunion Sunday
 - A. To be held November 13, 2022, following services
 - B. Meal to be provided by the church. Vendor Olive Garden

- a. Board approved a budget for the 2 Pasta Station based on attendance Vendor Olive Garden \$135 x 2, plus tax, delivery
- b. Board also approved up to \$100 for promotion

6. December Holiday Bazaar Planning 12/4/22 1-5 pm

- A. Board Approved up to \$100 to advertise including flyers, flags, and possible community newspaper ad
- B. One confirmed outside vendor- New Age shop down the street others pending
- C. Church vendors Bonnie and other church members invited to share holiday themed items that are gently used
- D. Set up will be available beginning at 8 am Sunday

7. New Business

- A. Discuss with Tammy opening the church one night during Advent for quiet reflection
- B. Plan for helping families during the holiday season discuss next Board Meeting

Adjournment: - All approved

Prepared by Charlotte

Next Meeting: TBD