

OUIF BOARD MEETING Notes
Sunday, January 18th

Attending: Kathi Gunn, Ron Corrado, Catharine Covert, Walt Johnson, Dianne Whitaker, Don Hatler, Vicki Sensiba, Jean Stratton, Cally Tauran. **Visitors:** Linda Cherry, Don Vaughn-Foerster

1. **CHALICE lit at 12:14.**
2. **AGENDA: Approved as presented.**
3. **SECRETARY'S REPORT: Approved as presented.**
4. **TREASURER'S REPORT: Approved as presented.**
5. **COORDINATOR'S REPORT:** From Catharine's notes on rising attendance, it was informally agreed to **increase the number of chairs put out for the Sunday service from a target of 70 to a target of 80.** Ron will implement.
6. **COMMITTEE REPORTS:**
 - A Sunday Services:
 - B. **Membership Committee: Ann Fisher and Bill McPherson moved to friend Kitty Hawks accepted as member (75 members)**
 - C. Social Justice: OUIF will join the Faith Action Network as previously agreed. It will cost \$2.00 per member.
7. **OTHER REPORTS:**
 - A. Minister Committee will meet in February
 - B.: Moved and adopted that **Ron Corrado chair a newly created Personnel and Policies Committee.** Vicki Sensiba and Don Vaughn-Foerster have agreed to serve
 - C. Grounds Committee will use \$350 from their budget allocation for mulch
8. **OLD BUSINESS:**
 - A. GA in 2015 June 24th-28th in Portland, members will be encouraged to attend.
 - B&C. Bob Nufer is handling the T Shirts and the contest for a new OUIF Slogan
9. **NEW BUSINESS:**
 - A. **Moved and adopted to create new positions for Pastoral-Care Lead and for Life-Long Learning Lead and to prepare and publish advertisements and interview candidates. All these are contingent on whether the positions are to be contractors or employees. Don will research the issue of contractors vs employees for our next meeting.**
 - B. **Moved and adopted (with one "No") to invite members to participate in the Lockwood Leadership Conference to be held in Federal Way in August. It's a week long and costs \$1200. OUIF would pay \$300 of this. Any interested party would have to be a potential OUIF leader.**
10. **Adjourned at 1:20 P.M**