

OUIF BOARD MEETING NOTES
Sunday, February 15th

1. CHALICE lit at 12:30.
2. AGENDA: **Moved and adopted**
3. SECRETARY'S REPORT: **Moved and adopted – Secretary was instructed to include Receipts Income-Year-to-Date, Expenditures-Year-to-Date, and Current Assets from the Treasurers report in the meeting notes.**
4. TREASURER'S REPORT: Don.
Moved and passed - Treasurer was authorized to replace Moody's in the OUIF portfolio.
Receipts Income year-to-date = \$18,957
Expenditures year-to-date = \$7,209
Current Assets = \$48,367
5. COORDINATOR'S REPORT: Catharine
A recommendation was made to offer the organ on loan to Joey Yelland
6. COMMITTEE REPORTS:
 - A. Sunday Services:
 - B. Membership Committee: **Barbara Folks, and Christina & Andrew Fransone were accepted as members (78 members)**
 - C. Social Justice:
7. OTHER REPORTS:
 - A. Minister Committee:
 - B. Personnel and Policies Committee: **Moved and adopted to offer the Pastoral-Care Lead position to Bob Nufer. Moved and adopted to offer the Children's-RE position to Barbara Foulks. Moved and adopted to offer the Adult-RE position to Vivian Mulligan. Ron will notify.**
 - C. Technology Committee: **Moved and adopted that Dave Squire replaces George Stratton as Chair.**
8. OLD BUSINESS:
 - A. GA in 2015 June 24th-28th in Portland. **Dianne and Dan Whitaker will attend, Dianne as delegate.**
 - B. T Shirts
 - C. Contest for Slogan
9. **NEW BUSINESS:**
 - A. Request For \$500 for Chalice-Circle child care: **Moved and adopted to provide up to \$200 for Chalice-Circle child-care at \$7.50/hr.**
 - B. **Moved and adopted to accept Sylvia and Manual's offer of two rugs, one (5 x 8') for story time in the Sanctuary and the other (3 x 5') for the children's playroom.**
10. FOR THE GOOD OF THE ORDER:

11. THE CHALICE: Dianne moved adjournment at 1:30 P.M