

OUUF BOARD MEETING AGENDA

Sunday, March 15th at 12:30 PM

Present: Diane Whitaker, Ron Corrado, Don Hatler, Walt Johnson, Kathi Gunn, Jean Stratton

Excused: Vicki Sensiba, Cally Tauran

1. CHALICE lit at 12:22
2. AGENDA: **Moved and adopted**
3. SECRETARY'S REPORT: **Moved and adopted.**
4. TREASURER'S REPORT: Don. **Moved and adopted**
Receipts Income year-to-date = \$21,544
Expenditures year-to-date = \$10,934
Current Assets = \$48,252
5. COORDINATOR'S REPORT: Catharine
 - A. Organ Follow-up: **Approval the loan of the organ to Joel, based on a contract to be prepared by Catharine for the next meeting.**
 - B Clarifying Rental Fees For Members And Staff **Moved and adopted**
 - a. **Celebrations**
 - i. **No Rental Fee:**
 1. Celebration of Life
 2. Marriage
 3. Birth or Adoption of a Child
 4. If a member gives a birthday party or some other celebration and invites the entire congregation through the newsletter and candles, they are providing a social event.
 - ii. **Rental Fee**

Private event i.e. birthday, New Year's Eve party etc. i.e. the member invites people from the congregation, but not an open invitation.
 - b. **Member As Sponsor For An External Group**
 - i. When a Member sponsors an event (non-profit or for-profit), the member is eligible for the member rate provided the member takes full responsibility for the event including
 1. The sole contact for the event
 2. The person who opens, closes and sees that the facility is ready for the next user
 - c. **Member Offering A Class**
 - i. If a member is giving a class and charging for out-of-pocket expenses-no fee
 - ii. If a member is offering a class and charging beyond out-of-pocket expenses-member fee
 - d. **Non-Member Staff**

Non-member staff is treated as a member for rental purposes.
 2. **Visiting Sunday speaker**
 - a. If a visiting Sunday speaker wishes to do an after-service workshop on the Sunday they speak, there is no rental fee even if they charge for the workshop.
 - b. For other situations, the administrative coordinator and president have the authority to make the decision.

3. Annual Free Pete Seeger Celebration

We offer the free use of our building for an annual free community Pete Seeger celebration.

C. **Approved a second Pete Concert** – Mid May was suggested

D. Planned giving: **Approved acquiring a brochure**. Catharine will provide the endowment committee with samples from other UU churches. The committee will use the pamphlets as inspiration to create an OUUF brochure. The board would also like the committee, with Pat Fletcher as presenter, to give about a 5-minute presentation during a Sunday service. We ask the committee to have the material and the presentation by August 1.

6. COMMITTEE REPORTS:

A. Sunday Services:

B. Membership Committee: Will meet Tuesday at 10:00 @ Catharine's

C. Social Justice: Homeless-Connect was a great success, thanks particularly to Florence B.

Dianne moved adjournment at 1:52 P.M