

OUUF BOARD MEETING AGENDA

Sunday, APRIL 19th at 12:30 PM

Present: Dianne Whitaker, Ron Corrado, Vicki Sensiba, Cally Tauran, Walt Johnson, Kathi Gunn, Jean Stratton

Excused: Don Hatler, Catharine Covert

1. CHALICE lit at 12:00
2. AGENDA: **Moved and adopted**
3. SECRETARY'S REPORT: **Moved and adopted.**
4. TREASURER'S REPORT: **Moved and adopted**
Receipts Income year-to-date = \$25,187
Expenditures year-to-date = \$13,263
Current Assets = \$52,245
5. COORDINATOR'S REPORT: Catharine
6. COMMITTEE REPORTS:
B. Membership Committee: **Lizzie Baatz accepted as member, Ann Mathewson reinstated as member**
7. OLD BUSINESS:
A. Organ disclaimer – **Moved an adopted** the disclaimer as presented by Catharine
8. NEW BUSINESS: **Moved and adopted** to form a task force to review and update OUUF policies and procedures of 2012 and beyond. **Kathi Gunn, Greg Sensiba, and Jean Stratton** will form the task force.

Move to remove Harveen Statler as an Endowment trustee – **Tabled** pending Jean talking to her about her membership intentions.

The Board expressed a desire for an active Endowment Committee

Moved to expend \$135 for off-site registration for GA – **Tabled** pending Vicki's article assessing congregational interest.

Moved and adopted to expend \$349.95 on ATW1101L - Audio-Technica System 10 Digital Wireless LAV (SN:145110004786. The money will come out of the Sunday services budget

Moved and adopted to reschedule the May Board meeting to 9:30 am to accommodate a memorial event on that Sunday (5/17).

Moved and adopted to to accept Dianne and Dan Whitaker's offer of a \$1,000 Costco play set for the playground and \$500 toward skirting of the Studio.

Dianne moved adjournment at 2:00 P.M