

OUUF BOARD MEETING MINUTES

Sunday, June 21st at 9:15 AM

Present: Dianne Whitaker, Vicki Sensiba, Walt Johnson, Kathi Gunn, Jean Stratton, Catharine Covert

1. CHALICE lit at 9:15
2. AGENDA: **Moved and adopted**
3. SECRETARY'S REPORT: **Moved and adopted** wit minor addition.
4. TREASURER'S REPORT: **Moved and adopted**
 - Receipts Income year-to-date = \$40,144
 - Expenditures year-to-date = \$24,598
 - Current Assets = \$50,528
5. COORDINATOR'S REPORT: Catharine
6. COMMITTEE REPORTS:
7. OLD BUSINESS:
8. NEW BUSINESS
 - A. Handling proposed fellowship activities (failure of Memorial Picnic).
 - Jean and Coleen Squier will prepare a proposal for an event-approval procedure to be on our July agenda.
 - B. Carol Hess-Davis was appointed to the Endowment Committee to serve for the balance of 2015.
 - C. Catharine was instructed to proceed with the Sound Waters Montessori Proposal.

Dianne moved adjournment at 10:15 AM