

OUUF BOARD MEETING MINUTES

Sunday, July 19th at 12:15 PM

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

1. CHALICE lit at 12:20
2. AGENDA: **Moved and adopted**
3. SECRETARY'S REPORT: **Moved and adopted**
4. TREASURER'S REPORT: **Moved and adopted**
 - Receipts Income year-to-date = \$44,319
 - Expenditures year-to-date = \$30,485
 - Current Assets = \$49,400
 - Don was authorized to move \$5,000 from the Building Fund to the Endowment Fund.
5. COORDINATOR'S REPORT: Catharine
6. COMMITTEE REPORTS: **Julia McKenna-Blessing was confirmed as a member (71 members)**
7. OLD BUSINESS:
 - Children's Program Job Description and New Children's Activity Lead was adopted as amended.**
8. NEW BUSINESS
 - A **The Braille hymnals were given to Mark Jones in exchange for an unspecified donation.**
 - B. **Mickey Vail was removed as contact person for the AmeriTrade account. Don and Sylvia Watkins-Costello were added.**
 - C. Vicki expressed concern about visitors being neglected. The Board agreed to make conversing with visitors a priority.

Dianne moved adjournment at 1:30 PM