

**OUIF BOARD MEETING MINUTES**  
**Sunday, October 18th at 12:45 PM**

Present: Dianne Whitaker, Ron Corrado, Don Hatler, Walt Johnson, Jean Stratton, Vicki Sensiba, Catharine Covert, Vivian Mulligan (visitor)

1. CHALICE lit at 12:21
2. AGENDA: **Moved and adopted**
3. SECRETARY'S REPORT: **Moved and adopted**
4. TREASURER'S REPORT: **Moved and adopted**  
Receipts Income year-to-date = \$59,555  
Expenditures year-to-date = \$44,527  
Current Assets = \$48,791
5. COORDINATOR'S REPORT: **Catharine**
6. COMMITTEE REPORTS:
7. OTHER REPORTS:
8. OLD BUSINESS:  
A permit was obtained for an entry from Barr Rd. Our address is now 1033 N. Barr Rd.  
**Don will develop a cost estimate. Jean will develop a Chalice-Lighters grant proposal to cover this expense.**
9. NEW BUSINESS  
**Moved and adopted to pay Gladys House \$10/hr. as child-care assistant.**  
**Diane will put together a Nominating-Committee slate for the Annual-Meeting election.**  
**Vicki will place a request for nominees in the weekly.**  
**Diane will consult with Sara Johnson as to the best way to approach Josephine about contributing the cost of planned refurbishing the Nursery.**

Dianne moved adjournment at 1:55 PM