

OUIF BOARD MEETING MINUTES
September 24, 2017

Present: Jean Stratton, Ron Corrado, Vicki Sensiba, Sylvia Watkins-Castillo, Nick Dante, Rose Prestipino, Kathi Gunn, Elaine Webber, Catharine Covert

1. CHALICE LIT AT 12:15 p.m.
2. AGENDA: Moved and adopted.
3. SECRETARY'S REPORT: Amended, moved and adopted.
4. TREASURER'S REPORT: Moved and adopted.
 - a. Income continues to exceed expenses.
 - b. Check from the anonymous donor for paving has been received.
 - c. Sylvia, Jean, and Seri are going to Sound Community Bank to open a new account.
5. COMMITTEE REPORTS:
 - a. Endowment:
 - i. Pat Fletcher will complete Carol Hess-Davis' term, since Carol is no longer a member.
 - ii. NOTE: In last month's discussion, there was confusion about names and discussion referenced Pat Fletcher, when it should have been Carol.
 - b. Membership:
 - i. Moved and adopted to change Annette Claycomb and Nicki Padgett from member to friend.
 - ii. Moved and adopted to add Nancy Child as member.
6. OLD BUSINESS:
 - a. Wi-Fi Thermostat
 - i. All-Weather Heating and Cooling met Ron at Fellowship to provide an estimate for 1) system replacement and 2) new wi-fi thermostat. Has tried to make contact without success. He will try tomorrow, and if they don't return his call, he will move on to another firm.
 - ii. Discussion followed regarding need to have sufficient back-ups with access to wi-fi access information.
 - iii. Elaine proposed putting a "lock box" on the thermostat to prevent people from mis-using temperature controls. General concurrence by Board members.
 - b. Paving
 - i. Paving delayed from end of September due to Jewish High Holy Days.
 - ii. Bernie Armstrong has agreed to be point of contact while Greg Sensiba is gone, and he will let Catharine know when a date has been agreed upon.
 - c. Banners
 - i. Catharine reported that original order has been cancelled due to lack of responsiveness.
 - ii. Elaine proposed using VistaPrint as they are much cheaper and she has a discount card. After much discussion, Elaine ordered two 13' blue "feather"

banners, one of which will say “OUUF” and the other of which will say “Welcome.” Package will cost \$448 and include high quality poles.

- d. Driveway Lighting
 - i. Dave Large provided some written cost information but stated that the Board must first decide whether it wants solar lighting or wired electrical.
 - ii. Discussion ensued:
 - 1. Nick said decision should be part of broader landscaping plan. Elaine said landscaper is available to meet with OUUF at end of October.
 - 2. Sylvia added that building expansion needs to be factored in.
 - 3. Elaine expressed concern about darkness and safety issues.
 - iii. Moved and adopted: Ask Dave to purchase and install inexpensive solar lighting until a final decision can be made. Dave will also be asked if he can arrange for white paint along the road edges.
- e. New Sign: Nick hasn’t heard from the first person he contacted about making the sign and is going to try another, more commercial, source.
- f. Pump House Repairs:
 - i. All preparation for painting has been accomplished.
 - ii. Next door neighbor knows someone who can fix a leaking outside pipe.
 - iii. Gutters are needed and will be installed.
 - iv. Forrest Davis is going to repaint the same color. (Grace Yelland and Joyce Estep didn’t respond to requests to be involved in color selection.)
- g. Pledge Drive:
 - i. Kicks off next Sunday, October 1. Jean will have forms ready, and Sylvia will do membership list and donation tracking.
 - ii. Like last year, four gatherings will be held, and volunteers from the Board agreed to attend one or more.
 - iii. Sylvia will contact non-respondents NLT October 16. Goal is to have 75% or pledges in by November 21.
 - iv. Rose and Elaine volunteered to participate in the “Two Minute Talk” program prior to services. Other names were also suggested.
- h. DRE Position: After brief discussion, Jean said that she will contact Julia Buggy about possible candidates for the position.
- i. Mortgage Burning Ceremony:
 - i. Plans are underway, and Don Hatler is also helping with the event, which will consist of a ceremony and food.
 - ii. Announcements will go out this coming week.

7. NEW BUSINESS

- a. Board Development Training
 - i. Scheduled for March 3, 2018.
 - ii. We will host event, which will include our board members and interested parties, as well as those from Quimper and Kitsap UUs. Bainbridge may also attend.
- b. Outdoor Bench
 - i. Rose requested funds for a bench to be placed outside near front door.

- ii. Nick has a cedar bench he will donate, and Rose will look at that before doing anything further.
 - c. Nominating Committee: Dianne needs people to serve on the nominating committee.
- 8. CHALICE EXTINGUISHED AT: 1:22 p.m.