

OOUF BOARD MEETING MINUTES
December 17, 2017

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

Absent: Kathi Gunn, Rose Prestipino

1. CHALICE LIT AT 12:20 p.m.
2. AGENDA: Amended, moved and adopted.
3. SECRETARY'S REPORT: Moved and adopted.
4. TREASURER'S REPORT: Moved and adopted.
 - a. We are in fairly good financial shape, although pledges are down from last year. As of now we are at about 86% of projections, but expenses are also down.
 - b. Budget Proposal from Sylvia:
 - i. Budget is now balanced, and shouldn't be amended. If additional expenses come up, funds, if available, will be taken from other sources.
 - ii. Moved and adopted.
 - c. Seri Mylchreest set up materials needed to transfer bookkeeping to Omega.
 - d. "PeoplePay" is not set up to handle non-profits, so our account there will have to be done as "personal" account.
 - e. New state laws affecting us:
 - i. Minimum wage in 2018 will be \$11.50
 - ii. ALL employees must earn sick leave at rate of 1 hour for 40 hours worked. Omega will track.
5. COMMITTEE REPORTS:
 - a. Membership: Three new memberships moved and adopted: Diane Chung, George Will, and John Toppenberg
 - b. Grounds: Patricia MacRobbie will be sending a monthly report to the Board in 2018.
 - c. Publicity: Proposal to spend \$130 on Christmas advertising in the Peninsula Daily News has been tabled until 2018.
 - d. Social Justice: Florence Bucierka has advertised for volunteers to staff the Sequim "Warming Center."
6. OLD 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. Emergency Management discussion is tabled until 2018.
 - c. Hiring:

- i. Proposal to hire David Blawn to support Grounds Committee is tabled until 2018.
- ii. Proposal to hire DRE Assistant in January is tabled until January 2018 meeting.

7. NEW BUSINESS

a. Camera Purchase:

- i. Our photographer, Jim Casey, has broken his camera and cannot afford to replace it. He has therefore resigned as OUUF photographer.
- ii. After discussion, it was agreed that the Webbers will offer Jim a camera of theirs in order to allow him to continue with his duties. The camera will become his personal property and not the Fellowship's.

- b. Transitional Training for new Board members will be held on January 4 at 1:00. Old Board members are encouraged to attend. It should last 2 – 3 hours.

8. CHALICE EXTINGUISHED AT: 12:58 p.m.