

OOUF BOARD MEETING
Sunday January 19, 2020

Board members present: Dianne Whitaker, Joan Cotta, Don Hatler, Dave Large, Ren Garypie
Sandy Goodwick, Sarah Whelchel

Other attendees: Elinor Tennyson, Cynthia Green

Called to order: 12:23pm

1. One-minute check-in

2. **AGENDA:** approved

3. **SECRETARY'S REPORT: Dave Large**

December 15, 2019 Board meeting minutes were approved without amendment.

4. **FINANCE DIRECTOR'S REPORT: Don Hatler**

A. Don handed out a single double-sided page of the December 2019 Balance Sheet and Profit & Loss statement along with a check register. Explanation and discussion followed.

B. Don mentioned we need to shop around to renew CD's that are maturing.

C. We have over \$100,000 in the Sound Community Bank.

D. There was more pledge income in 2019 and we may have more pledges turned in for 2020. However, the pledged amounts to date will cover the 2020 budget.

Returned pledge forms (should a letter be sent?)

E. To date the pledge total is \$ 85,830 from 65 persons, It was decided not to send a letter to non-pledging persons but rather talking to them in person.

F. If a 2019 member doesn't fill out a pledge form but sends in a check, it will be assumed they wish to continue as a member.

G. If a member requests to change from member status to a friend, the request must be approved by the Board.

Contribution to endowment fund.

H. After reviewing a written recommendation from Don Hatler, a motion to withdraw \$1,900 from the Sound Community Bank account and contribute to the endowment fund held by UUA Common Endowment Fund was made and seconded

5. **COORDINATOR'S REPORT: Elinor Tennyson**

A. Board Trustee binders

Binders were passed out to all Board members. There are several sections which will be revised in the future and these changes will be submitted to the Board for approval. Elinor to meet with Joan Cotta to go over these revisions.

B. Offsite meeting

Meeting scheduled for Saturday, February 8th 10-12pm, potluck at Dave Large's home. Agenda to be determined.

6. COMMITTEE REPORTS:

A. Sunday Services: Dianne Whitaker

Press releases for speakers to be managed by Susan Harris.

B. Membership: Dianne Whitaker

Joan Cotta volunteered to meet with persons wishing to become an OUUF member. There will be no Volunteer/Membership Coordinator position now.

C. Task Force on Social Justice: Ren Garypie

The MAT clinic issue was discussed and the Board suggested OUUF take a Corporate Stand on the issue. Ren will bring the issue to the next Task Force Committee meeting to discuss and then bring to the Board. The next step would be to bring the issue to the congregation for a vote.

D. Landscape:

No report

E. Children's RE Program:

Issue discussed: Unruly children during the service

Cynthia Green spoke about several children's bad behavior in the sanctuary, especially when called up to story time. It was decided Dianne will escort the children to the library when they arrive, explain the "rules of behavior" and then escort to the storytelling session. Julia would stay in the portable during this time.

Sandy Goodwick volunteered to chair the Children's R.E. Program.

F. OUUF Care Team:

Jean Stratton will temporarily chair until George Will resumes the position.

7. OLD BUSINESS:

A. Parkinson Dance Group -

No news on funding

B. Energy Survey – Dave Large

The survey is through the Interfaith Coalition. Dave Large and Sarah Welchel will fund the \$465 cost. Contract given to Dianne for review. Donated funds for this project should be made to the church as a straight donation (not noted for a specific item) and OUUF will then pay the fee to the firm. Facility survey will identify where most egregious energy uses are, identify and suggest specific ways to correct. The Board may then decide what action to take.

ADJOURNED: 1:26pm

Submitted by:

Elinor Tennyson,

Administrative Coordinator