

OUUF BOARD MEETING
Sunday February 16, 2020

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

Other attendees: Elinor Tennyson

Called to order: 12:28

1. One-minute check in

2. **AGENDA:** approved.

3. January 19, 2020 Board meeting minutes were approved as amended.

4. FINANCE DIRECTOR'S REPORT: Don Hatler

- A. Financial reports reviewed and accepted
- B. Balance sheet was reviewed which includes four CDs, one rolled over last week at a rate of .76%. Don is currently looking at other investment opportunities for a better interest rate. \$1900 of endowment money has been sent to the UU Common Endowment Fund.
- C. We will review the Balance sheet and the P&L monthly but we will review the Budget quarterly.
- D. A report with notes on 2019 and 2020 pledge amounts including spending per member and the yearly UUA contribution was distributed and reviewed. See separate report.

5. COORDINATOR'S REPORT: Elinor Tennyson

See separate report

6. COMMITTEE REPORTS:

A. Sunday Services:

1. Speakers are booked through end of May.

2. 5th Sunday Forum:

It was suggested to use the March 5th Sunday for a UU education session but there is not enough time for planning. Since Bridget Laflin will be speaking that Sunday she may agree to do an after-service "talkback". A motion was made, seconded and approved to pay Bridget for this extra session at the same rate of pay she receives as speaker.

B. **Membership:** Karla Richardson was approved as a member.

C. **Social Justice:** Ren Garypie

The last monthly meeting all the time was spent on the MAT issue and whether OUUF should endorse the MAT clinic. Ren made a list of topics and will ask the committee to determine what to spend time on.

D. **Hardscape: Landscape:** Dianne Whitaker

Jean Stratton is working on applying for a Chalice Lighter grant for the drainage pond.

E. **Building Expansion Discussion:**

Discussion held about when to begin speaking to the congregation about building expansion plans. It was agreed there should be a core group of people as part of the building committee. Don Hatler offered to be part of the committee..

We have site plans showing the outline for a proposed expansion, but no details. Don will check with the county to see if more detailed plans are available. A model of a building expansion is stored in the sanctuary closet but needs “re-assembling”.

F. **Children’s RE:** Sandy Goodwick

Sandy researched what is going on in the UU community and passed out information including a letter to parents, safety checklist, childcare responsibilities, job description, a PowerPoint on volunteering and more. Dianne stated Julia may not have time to spend on planning the program as she works several jobs. Sandy mentioned a program called Spirit Play (Montessori based) and has ordered the a copy. Sarah Whelchel mentioned she has had Montessori training.

The first of May Sandy will meet with the Children’s R.E. Program personnel to see where they think the program is going, goals, other assessments and report back to the board. It was mentioned there hasn’t been a R.E. committee for over a year. It was suggested to have a section in the Policy & Procedures Manual for the Children’s R.E. program. Sandy asked about budgeted money for the program and it was stated that if there is a cost for training the money would be found

G. **OUUF Care Team:** Dianne Whitaker

George Will is still undergoing medical procedures and not able to return as committee lead. Jean Stratton continues as acting lead. Cynthia Green is sending handmade cards when appropriate.

H. BUILDING ENERGY INSPECTION: Dave Large

Dave reported on the meeting with Building Energy Specs. The on-site inspection was very detailed and took 6.5 hours. Inspection included inside and outside areas of the building. There were simple things found, such as the A/C supply duct had open space allowing air flow, this area needs to be sealed and would be an easy fix. Every door and window were checked by a thermal camera for possible air leaks. The inspector looked at every piece of the building where air may be coming in. It was noted that the attic and duct insulation is good. A full report will be made with findings and recommendations.

I. HANDICAP PATH:

Discussion was held whether it makes sense to install this path from the main building to the portable. Consensus was that it may not be wise to proceed with this project due to future building expansion and elimination of the portable unit. Refer to item 6A3 for discussion involving building expansion.

ADJOURNED: 1:28pm

Submitted by:

Elinor Tennyson,

Administrative Coordinator