

# OUUF BOARD OF TRUSTEES MEETING MINUTES

April 19, 2020

Meeting held via Zoom

Board Members Present: Dianne Whitaker, Ren Garypie, Don Hatler, Dave Large, Joan Cotta, Sandy Goodwick,

Board Members Absent: Sarah Whelchel

Non-Board Members Attending: ElinorTennyson and Seri Mylchreest

MEETING CALLED TO ORDER: at 1:02pm

1. AGENDA: The Agenda was approved as amended to include the Energy Report
2. SECRETARY'S REPORT: The March Minutes were approved as written.
3. FINANCE DDIRECTOR'S REPORT: Don Hatler
  - a. Expenses exceeded income for the month of March. April will show a better picture of how the Coronavirus shutdown affects OUUF finances.
  - b. We have adequate resources for several months.
  - c. Financial reports were accepted by the Board..
4. ADMINISTRRTOR COORDINATOR'S REPORT: Elinor: Tennyson
  - a. Report sent to Board members, no comments.
  - b. Due to facility not being used. the trash service will be temporarily discontinued

COMMITTEE REPORTS:

5. SUNDAY SERVICES:

- a. Future Sunday Services will be discussed outside of the Board meeting by the Sunday Services Committee and will include Sandy Goodwick and Joan Cotta.
- b. Dianne Whitaker will write up a post for the newsletter.

6. MEMBERSHIP OUTREACH:

- a. Nothing to report.

7. SOCIAL JUSTICE: Ren:Garypie

- a. A fund to help persons in need during the Coronavirus shutdown was discussed. Ren will put an article together for the newsletter advising OUUF friends and members of entities set up to accept donations. It was decided not to set up a separate OUUF fund for this purpose.

8. HARDSCAPE/LANDSCAPING:

- a. New mower service began last week at \$160/mow.

## OUUF BOARD OF TRUSTEES MEETING MINUTES

April 19, 2020

Page 2

### 9. CHILDREN'S RE: Sandy: Goodwick

- a. Sandy expressed her concern that the Children's RE program be part of the Sunday Service and not treated as a separate event.
- b. Sunday RE program via Zoom will be coordinated by Sandy and details will be worked out at a separate meeting.

### 10. CARE COMMITTEE: Dianne Whitaker

- a. Cynthia Green is sending out beautiful handmade cards.

### 10. OLD BUSINESS

- a. Energy Survey was received. Dave Large suggested getting a committee together to address the issues mentioned in the report once the shutdown has ended.

### 11. NEW BUSINESS

- a. OUUF Zoom license: A motion was made and approved to have Sandy Goodwick obtain one OUUF Zoom license through the UUA at a cost of approximately \$110/year. Payment will be made directly to UUA. The Zoom account will use the [socialmedia@olympicuuf.com](mailto:socialmedia@olympicuuf.com) email. and Sandy Goodwick will handle setting up the Zoom meetings and assigning co-hosts.

MEETING ADJOURNED 1:50 PM

Respectfully submitted by Elinor Tennyson

Note: When the minutes say "the Board approved" or equivalent words, it indicates that the matter was moved, seconded, and approved by a majority of Board members attending the meeting.