

OUUF BOARD OF TRUSTEES MEETING MINUTES

May 17, 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: Seri Mylchreest, Joel Yelland and Elinor Tennyson

MEETING CALLED TO ORDER: at 1:00pm

1. AGENDA: The Agenda was approved
2. SECRETARY'S REPORT: The April Minutes were approved as written.
3. FINANCE DDIRECTOR'S REPORT: Don Hatler
 - a. Financial reports were accepted by the Board
 - b. OUUF is in good shape financially and nothing was found out of the ordinary. Veggie garden is fully funded by donations.
4. ADMINISTRATOR COORDINATOR'S REPORT: Elinor: Tennyson
 - a. Report sent to Board members, no comments.
 - b. Reflections and landscaping committee members are the only groups using the facility and they stay on the outside grounds and practice social distancing..

COMMITTEE REPORTS:

5. SUNDAY SERVICES:
 - a. Zoom services are going well. Attendance is between 30-40 persons.
6. MEMBERSHIP/OUTREACH:
 - a. Nothing to report.
7. SOCIAL JUSTICE: Ren: Garypie
 - a. Have not met due to Covid-19
8. HARDSCAPE/LANDSCAPING:
 - a. Rose and Lou are volunteering their time for the veggie garden.
9. CHILDREN'S RE: Sandy: Goodwick
 - a. The three staff have held Zoom meetings on their own. Both Julia and Harmony work so it is difficult for them to have time for meetings .

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10. CARE COMMITTEE: Dianne Whitaker

Jean Stratton is Lead. Cynthia Green is sending cards.

11. NEW BUSINESS

a. PHYSICAL MEETINGS:

Advice from experts is that we "continue to recommend that congregations not gather in person. We also recommend that congregations begin planning for virtual operations for the next year through May 2011." Joel stated there is no way to make predictions when things will open, and we need to adhere to state guidelines. It was agreed to take this month by month and reassess at each Board meeting. Dianne will write a post to go in the Weekly and announcements. Regular attendees will be asked to email Dianne at diannewhit@aol.com if they have comments about how and when we should open .

b. UUA CONTRIBUTIONS:

Several letters have been sent changing the asked yearly amount for 2020-2021. The UUA currently is asking for \$6,000/year. Motion approved to pay the asked amount off \$6,000. It was suggested that our delegates to the general assembly ask why the UUA is having trouble figuring amounts for congregations to pay

c. CHALICE LIGHTER CONTRIBUTIONS:

Jean Stratton has taken over the Chalice Lighters

d. UUA GENERAL ASSEMBLY DELEGATES:

The meeting will be virtual, OUIF may have two delegates. Joan Cotta and Sandy Goodwick have already registered. Sandy will be one OUIF delegate and if no other Board member wishes to be the second delegate, someone will be asked from the congregation. Motion made and approved to pay \$149 each for the two delegates to attend the UUA General Assembly virtual meeting.

e. OUTSIDE EXIT DOORS:

Motion was made and approved for the repair/installation of weatherstripping for three exit doors not to exceed \$250

f. CONTINUATION OF PAY FOR STAFF:

It was suggested LeRoy may be better off receiving unemployment compensation than having OUIF continue to pay his salary. Don will speak to LeRoy. Pay for employees will be reviewed each quarter. Motion made and approved to continue to pay employees through second quarter.

OTHER:

Sarah Whelchel requested to be removed from the Board due to health and technical electronic issues. Sandy will check with her to see if there is something that may help her.

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Don will talk to Kitty to see if she would return to the Board as a Trustee. A motion was made and approved to appoint Kitty as Board Trustee if she agrees to take the position. .

MEETING ADJOURNED 2:20pm

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.