

# OUUF BOARD OF TRUSTEES MEETING MINUTES

June 21, 2020

Meeting held via Zoom

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

Non-Board Members Attending: Elinor Tennyson

MEETING CALLED TO ORDER: at 1:09pm

1. AGENDA: The Agenda was approved as written.
2. SECRETARY'S REPORT: The May Minutes were approved as written.
3. FINANCE DDIRECTOR'S REPORT: Don Hatler
  - a. Three CD's will expire in July. Rates are currently very poor and Don will check for the best source.
  - b. Board approved to accept the financial reports.
4. ADMINISTRATOR COORDINATOR'S REPORT: Elinor: Tennyson
  - a Report sent to Board members, no comments.
  - b Board approved the Red Ribbon Dinner group to use the lawn outside of the OUUF building to serve boxed catered suppers. There are typically about ten attendees. They would separate into groups of five or less, socially distance and mask when not eating. Access to the OUUF building only to bring the folding plastic tables and chairs outdoors to set up and properly socially distance to sit and eat. They have appropriate zdisinfecting supplies and will disinfect all tables/chairs/anything touched in the building.

## COMMITTEE REPORTS:

5. SUNDAY SERVICES:
  - a. We are looking for speakers. The videotaped presentation had technical difficulties.
  - b. Dianne had requested feedback from members of what their preference was for having Sunday services. Not much feedback was received.
6. MEMBERSHIP/OUTREACH:

Nothing to report.
7. SOCIAL JUSTICE: Ren: Garypie
  - a. Several members were part of the recent BLM protest march that began at Sequim City Hall
8. HARDSCAPE/LANDSCAPING:
  - a. GET LETTUCE!

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

- a. Zoom children's service is scheduled for Sundays at 10:30am and is on a different link from the 11am Sunday service. Sandy is putting together a video of the children singing to be part of the regular Sunday service.

### 10. CARE COMMITTEE: Dianne Whitaker

They are sending cards of concern.

### OLD BUSSINESS:

#### a. **UUA GENERAL ASSEMBLY VIA ZOOM:**

The Board approved paying registration fees for two persons to attend. There is one place available and Sandy will check with the two Children's RE teachers to see if one of them would like to attend some of the online sessions. If one wishes to attend Elinor will register them. Joan Cotta is attending and has personally paid the fee and Sandy is free because she is on the Tech Deck. Board approved offering one place to either teacher.

#### **SALARY FOR LEROY:**

Don will contact LeRoy again to see if LeRoy has decided to go on unemployment as that may be more money for LeRoy. Than remaining as an OOUF employee. If not, OOUF will continue to pay LeRoy along with the Children's RE personnel. . .

#### b. **7@7 Meetings:**

See attached giving options. Post to newsletter

Seri will coordinate as she has done in the past. Motion was made to approve the post in the weekly.

### NEW BUSINESS

#### a. **Monthly message to members from the Board:**

Dianne will write something to post in the newsletter monthly. It was suggested to advise members of when we would be holding in-person services as this is a concern to member.

#### b. **History of UU to post in the newsletter:**

Ren mentioned he had a history of OOUF and perhaps a brief paragraph could be posted from this publication as a way to familiarize readers with the Fellowship.

#### c. **RIP Medical Debt Program:**

From an article published in the UU World magazine.

Dave Large looked into this program as a way to help local persons with their medical debts. It appeared to be a highly leveraged socially responsible program to buy wholesale medical debt. Churchs would raise the money to buy the debt and get publicity. Margo Reinhart checked with OMC and they don't sell their receivables on the debt market. Don did some checking and found the company's CEO is very well paid and most spending is on fund raising. Taking all these factors into consideration it was decided not to be part of the program. We have local agencies and programs to help with housing, food and other resources for people in need.

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**d. PUD second meter removal:**

Basically we are wasting \$50/month (\$500/year) due to a separate meter to the well that is no longer needed. Dave Large looked at it with Dave Squier who is a licensed electrician. The wiring changes requires turning off the electric, replacing and rewiring. Dave Squier suggests cost of perhaps \$2,000. Removal of this meter would result in a 5% rate of return on our money. Simple and good payback. Dave Squier made up a scope of work for formal proposals. The board approved authorizing Dave Squier to negotiate with electrical contractors to come up with a contract to eliminate the meter feeding the pumphouse. Dave Large will coordinate with Dave Squier.

**e. Board Retreat:**

It was agreed to have a board retreat in July. Sandy will send out a Doodle poll for attendees to choose their preferred date, either July 11<sup>th</sup> or 18<sup>th</sup>.

MEETING ADJOURNED 2:25pm

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.