

OUUF BOARD OF TRUSTEES MEETING MINUTES

July 19, 2020

Meeting held via Zoom

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

Board Member Absent: Kitty Hawks

Non-Board Members Attending: Elinor Tennyson, Seri Mylchreest

MEETING CALLED TO ORDER: 12:33PM

1. AGENDA: The Agenda was approved as written.
2. SECRETARY'S REPORT: The June Minutes were approved as written.
3. FINANCE DIRECTOR'S REPORT: Don Hatler
 - a. We have a problem that too much money is in the bank not drawing interest. 2 CD's mature this month. Don spoke to Sound Bank and the best interest they could offer is less than 1%. We need to investigate other investment vehicles. Don suggested looking aggressively at a Vanguard index fund. This fund has no penalty for withdrawals and money may be withdrawn anytime by writing a check. The Board approved having Don explore Vanguard options to invest and report back.
 - b. Board approved the June financial reports.
4. ADMINISTRATOR COORDINATOR'S REPORT: Elinor Tennyson
 - a. Board approved authorizing Elinor Tennyson to forward the OUUF Facility Usage Agreement and Amendment dealing with Covid-19 to attorney Allan Millet for review, fee not to exceed \$150.00

COMMITTEE REPORTS:

- a. SUNDAY SERVICES:

This Sunday service used outside resources, such as YouTube, and it worked well. Sandy changed the tech side and things seem to work better. Still need to practice running pre-recorded video presentations.
 - b. MEMBERSHIP:

No report
 - c. SOCIAL JUSTICE:

No report
 - d. HARDSCAPE/LANDSCAPE:

Everything is growing in the garden.
 - e. CHILDREN'S R.E.:

Julia and Harmony are doing a Sunday service at 10:30am.
 - f. OUUF CARE TEAM:

No report
5. OLD BUSINESS:
- a. Update on 7 at 7 Dinners: Seri Mylchreest
Not a lot of response. Three meals happening, one was by Zoom and the other two have not been finalized.

- b. Paying staff salaries:
Don spoke to LeRoy and he has not applied for unemployment. Since he has several other jobs he cannot draw unemployment.
Board approved to continue paying employee salaries.
- c. UU's and History: Ren Garypie and Elinor Tennyson
No decision was made to provide posts for the newsletter.
Dianne mentioned she has a copy of OUUF history.
- d. Update on removing electrical box: Dave Large
Dave Squier is obtaining two electrical subcontractor bids. One has been received for approximately \$600. Once the second bid is received, the Board can vote electronically to proceed. Don stated there is money for this expense and no special fund needs to be created.

6. NEW BUSINESS:

- a. Joel Yelland is giving back an organ that was donated to the Fellowship.
Consensus was to find someone to take the unit.
Dave and Elinor will put an ad together and Dave will communicate with Joel and look at the unit.
- b. Donation from the Johnson's:
Discussion on where money should go (this is in house for now)
Don suggested the Finance Committee should take a look at a long term market Vanguard low expense fund. Board approved keeping the money in the general fund for now.
- c. Free food pantry:
There is an entity who will build the pantry and set it up.
OUUF would provide food from a list they provide, Seri mentioned people were putting food into the little free library when the pandemic first started.
Florence Bucierka will put together a post for the newsletter.
The Board approved accepting the offer to build and set up a free food pantry.

9. FOR THE GOOD OF THE ORDER:

- a. Dianne asked for suggestions for a newsletter post of a message from the Board
- b. Board Retreat date set for Saturday, August 8th, 1-3pm

MEETING ADJOURNED: 1:20pm

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.