

DRAFT: OUUF BOARD MEETING AGENDA

SUNDAY, SEPTEMBER 22, 2024

1. CHALICE LIGHTING

Opening at 12:30pm. Brief check-in.

2. AGENDA

Vote to approve agenda for 09/22/2024.

3. SECRETARY'S REPORT

Vote to approve minutes from 8/25/2023

5. FINANCE DIRECTOR'S REPORT (GREG SENSIBA)

- DRAFT 2025 BUDGET

6. ADMIN'S REPORT (HARMONY RUTTER)

7. Board Discussion and Clarifying Questions about Committee Reports

REVIEW COMMITTEE REPORTS – AS NEEDED

- A. Sunday Services (Bob Nuffer)
- B. Membership (Emily Beals)
- C. Landscape/Hardscape (Lou Foldoe)
- D. Children's RE (Open – To Be Filled)
- E. OUUF Care Team (Cynthia Green)
- F. Green Sanctuary 2030 (Emily Beals)
- G. Little Free Pantry (Vicki Sensiba)

8. Old Business

- Tech Equipment Proposal including input from Matt Mahowald
 - Vote to approve acquisition of new camera
 - Two anonymous donations of \$450 have been pledged
- Right Relations Team

9. New Business and Open Board Discussion

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10. CLOSING AND EXTINGUISH THE CHALICE

Move to adjourn the meeting.