

**OUIF Board Reports
for meeting on 09/22/2024**

Finance Reports

Prepared by Greg Sensiba

Notes included here. Excel Spreadsheet is included separately.

Sunday Services

Prepared by Bob Nuffer

Green Sanctuary

and

Membership

Prepared by Emily Beals

CRE

Prepared by --- No news this month due to being in the midst of hiring new personnel.

Landscape & Garden | Hardscape

Prepared by Lou Foldoe

Care Team

Prepared by Cynthia Green

*Our policy is to publish information regarding concerns only with consent

Reports:

Finance Report Notes:

Software and Technology up 20%

Endowment, Sunday Services, Membership, Green Sanctuary, Landscape – per chairs

Doubled income/expenses through June for

- Sunday Collection

- Rental Income

- Electric

- Accounting Services

Used June amounts for (one-time expense?) and rounded up

- Real Estate Taxes

- Insurance

Unsure of

- Administrative Expenses

- o Mileage Reimbursement

- o Postage and Delivery

- o Office Supplies

o Art Class (Member activities)

- Children's RE Staff Exp
- Children's RE Supplies Exp
- Tech Coordinator Salary
- Payroll cost from Intuit

Reduced Musician pay by half (Harmony's included in Admin salary)

Pledges not entered yet

Sunday Service Planning Committee:

September Minutes

The Committee met on September 7, 2024. We reviewed the draft agenda for November and December and made some changes. There will not be a remembrance service since there were no responses to the invitations sent by Rose. Instead, we will have a poetry Sunday where people are invited to share an original or a favorite poem of 3-to-5-minute length. It was recommended that the congregation remain seated during the meditation hymn. The committee discussed recruiting a volunteer Publicity Coordinator to publicize Fellowship. Harmony requested to defer that request until she can assess the job and how much time it will take. Rose will approach Matt Mahowald to keep attendance for the committee to have data for planning.

GS and Membership from Emily:

Green Sanctuary: No news this month.

Membership:

1) Prospective member: Bodhi Harbour

Will be asking to make a pledge of service in some of the following areas:

Create a social media presence for OUUF photos, article, composting, Green Sanctuary, Little Free Food Pantry/Library, Rain Garden, Writing skills

2) Looking for a Sunday in November to offer the New Member Orientation

Landscape/Hardscape Report:

The growing season is just past it's optimal growth period. Fall has begun. The garden beds are in good order thanks to the work of our volunteers. The replanted shrubbery on the west side is doing well.

The parking lot remains a challenge. Efforts to control weeds there such as burning them off, have not provided a real solution.

The natural/near natural gardens have been a point of interest and discussion between members, friends, and visitors alike.

Thank You,

Lou Foldoe

Care Team Board Report for September 2024

9/16/2024

Prepared by Cynthia Green

Current members of the OUUF Care Team

- Cynthia Green, OUUF Care Team chair
- Catharine Covert, CT consultant
- Pauline Warren, Assistant to the Chair
- Dianne Whittaker, Board liaison
- Dianne Brandt

Updates: At this time transportation services for Joyce Estep, who lives at The Cottages of Sequim Memory Care Facility are cancelled until further notice. The center is in lock-down due to a Covid outbreak. The Cottages facility is only communicating with family members of the residents. Joyce's son heard from them that Joyce is alright, but no visitors are allowed at this time. He is supposed to contact Cynthia Green when transportation services for the Sunday services are possible.

Current congregational concerns*

- Dani Casey
- Joyce Estep
- Jane Erickson (currently living in her Sequim home)

Recent Deaths

John Toppenberg passed away at home on 8-13-2024

His Remembrance Service will be held at 1:00 pm on Sunday, Nov. 24th at the fellowship

**Other Notes:*

- The Endowment Committee does not submit separate report; may report under finance.
- The Nominating Committee typically reports annually not monthly.

PTZ Camera system (wall mount)

From Matt Mahowald <wxqmerge@gmail.com>

Date Sun 9/15/2024 7:31 PM

To administrator Olympic UUF <OlympicUUF@outlook.com>; Rose Prestipino <roseprestipino@gmail.com>

Recommendation is KN30Ax2+KC608 Pro
package is 1,639.00

separately

KN30A is -690

KC608 Pro is 500

references

These are FoMaKo brand.

The high quality brand name is PTZOptics - offers AI tracking (don't think we need).

KN30A supports NDI (Network Device Interface) which allows us to use networking instead of dedicated cables.

it also supports ONVIF. I believe that we can run at least one (but probably 2) cameras over wifi.

ONVIF is a interface that windows recognizes loads as a camera device.

We can use the Deco mesh wifi as ethernet points.

Instead of the external video box, you switch cameras on PC (By disabling the PC camera, its very easy to swap cameras)

The controller is used to point and zoom the cameras (PTZ means Pan-tilt-zoom).

not sure if we can drive PC from controller.

We may find that additional cabling is necessary.

Matt