

OUUC BOARD MEETING Minutes

Thursday, April 13, 2017

OUUC – Classroom 3

We are a liberal religious community that opens minds, fills hearts, and transforms lives.

Board Members Present: Jim Anest, Helen Henry, Lorrie Eaton, Wendy Tanner, Michele Hendrickson, Martha Nicoloff, Mary Anne Trause, Alice Curtis, Linda Selsor

Future Board Members Present. Don Melnick, John Tafejian

- 7:00** **Opening Welcome/Check-in** **Alice Curtis**
- 7:10** **Review Agenda** **All**
- 7:15** **Board Covenant** Read by all
- 7:20** **Consent Agenda**
Board minutes 3/9/17 and 3/22/17 approved as reported
- 7:15** **Congregational member concerns/comments** None present
- 7:25** **March 2017 financial report** **Wendy** Information (See attached)
- 7:30** **Hire Interim Minister(s)** **Linda** **Moved to executive session**
- 7:45** **Proposed addition to policy 2.3 Financial Planning and Budgeting**
Motion made, seconded and approved as amended (See attached)
- 7:50** **By-Law Revision on Congregational meeting and Rules** **Vote to approve to send to Congregation Meeting**
Motion made, seconded and approved that we send the proposed amendments to By Laws 4. Congregational Meetings and 5. Board of Trustees (see attached)
- 8:00** **Timeline and process re: Annex decision Discussion** Linda and Helen will prepare the possible “decision” chart and find dates for possible small group meetings in May and a final congregational meeting in June
- 8:15** **Auction: Raise the Paddle suggestions Discussion**
Motion made, seconded and approved that Raise the Paddle will be to support Ministries. The first \$1000 will go to Community Life to be used for off site participation of delegates to the General Assembly and the remainder to Faith in Action for expenses to implement a Faith in Action fund.
Board Basket will be provided to the auction
- 8:30** **Congregational Meeting Agenda and Planning Discussion**
Roles were assigned for the 4/21/17
- 8:45** **Transition of Board Officers Michele Discussion**
Possible slate of officers was discussed
- 8:55** **Closing** **Martha**

Michele Hendrickson, President

Helen Henry, Secretary

Next board meeting: May 11, 2017 7:00PM

Agenda meeting: May 2, 7:00 PM Possibly move to May 4?