

OUUC BOARD MEETING MINUTES

Thursday, June 8, 2017

OUUC – Classroom 3

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

Present: Linda Selsor, Don Melnick, Wendy Tanner, Martha Nicoloff, Jim Anest, Fritz Wrede, Michele Hendrickson, Helen Henry

Absent: John Trafejian

7:00 Opening Don

Welcome/Check-in

7:05 Review Agenda

7:10 Board Covenant All

7:15 Consent Agenda Board minutes 5/11/17 Approved

7:17 Congregational member concerns/comments

Robert Kirchoff shared a memo re: financial Severance package to Rev. Perchlik

7:30 Search Team Debrief Chris Parke

Chris reported on Search team meeting with several ideas for future

On a separate note:

Chris will not be the Stewardship committee chair as of Sept.1

7:50 Annex information meetings update Martha, Michele, Helen, Alice

Michele presented analysis of advisory ballot that showed majority vote for selling property.

Motion made and approved that a subcommittee of board members (and possible others) be created to explore with realtors, government officials and any other appropriate parties the details of selling the property. The subcommittee will make a recommendation to the board and establish date of Congregational meeting for vote on final decision.

Don Melnick volunteered for sub-committee. Don will ask John Trafejian and Jerald Dodson if they are interested.

8:15 Financial Wendy

Staff cost for Realm roll out

Motion made and approved authorizing up to \$1,200 from the staff reserve fund to implement and train users on new Realm software in 2017.

Budget timeline

Wendy gave a report on preparing a budget timeline and priorities which will be shared with the Accountable Persons and the executive.

Cost/design of September retreat

After discussion, it was decided to explore the possibility of re-scheduleing “training” with Laura Parks.

Linda will call her. This will enable us to have time with Rev. Posa and still use the Sept. 9 Saturday for a “in house” board retreat.

Rev. Posa’s use of professional development funds for fundraising conference in July 2017

Motion made and approved to reimburse Interim Minister Rev.Posa from his professional funds, for costs to attend a fundraising conference knowing that the conference is in July before his contract begins August 1, 2017.

Raise the Paddle auction funds

Motion made and approved that the funds raised in the auction Raise the Paddle request will pay for GA off-site participation with remaining funds going to a Faith in Action reserve fund, managed by the executive.

Income distribution for Bridge Ministry contract

Motion made and approved to approve 100% of Carol McKinley’s bridge ministry salary be allocated to her housing allowance.

9:00 Transition team report Martha, Fritz, Michele met to review possible names and recommended: Polly Taylor, Riley McLaughlin, Sarah St. Clair, Jean Phillips and Kent Canny.

Motion made and approved to accept this transition team.

Linda will inform Rev. Posa of this team.

9:02 June 17, 9-4 retreat planning/content

Don, Linda

Don and Linda shared agenda for retreat

9:20 Welcome Rev. Posa Transition team? --- Linda, Martha

Further research is needed re: previous history of welcoming interim. This item will be reviewed at June retreat.

9:20 Closing

Helen

Executive Session followed

Next board meeting: August 10, 2017

Agenda meeting: August 1, 2017