

**OUUC BOARD MEETING DRAFT AGENDA**

**Thursday, November 12, 2015**

**OUUC – Classroom 3**

Board Members Present: Jerald Dodson, Alice Curtis, Helen Henry, Mark Swanson, Lorrie Eaton, Mary Anne Trause, Jack Jackson, Michele Hendrickson

Rev. Emily Melcher, ex-officio

Absent: Des McGahern

**Opening Rev. Melcher**

**Welcome/Check-in**

**Review Agenda**

**Review Board Covenant** Read aloud by all

**Consent Agenda** Moved to approve and accepted

-----**Board minutes 10/8/15**

-----**Treasurer's Report**

**Congregational members comments** None present

**Minister's Report** **Rev. Melcher**

Discussion of the congregation's progress on the interim tasks as they relate to the ministerial search.

**Executive Limitations** Tabled for future discussion due to lack of time

**-Global Executive Constraint** Tabled for future discussion due to lack of time

**-Financial Planning/Budgeting** Tabled for future discussion due to lack of time

**Monitoring report on proposed financial policies** Tabled for future discussion due to lack of time

**2016 Budget** **Mark Swanson, Treasurer**

Motion was made and approved. "Board will present to the congregation a budget that will include compensation for a settled minister up to \$89,050 at an annual rate and benefits at an annual rate of \$3710."

The final budget will be approved for presentation to the congregation at the December board meeting 12/10/15.

**Draft ministerial agreement Wendy Tanner, member of Ministerial Search Team**

Revisions were suggested and made.

**5<sup>th</sup> Sunday offering**

Motion was made and approved. “The *Share the Plate* portion of the 5<sup>th</sup> Sunday in November (11/29/15) will be allocated to the minister’s benevolent fund.”

**Prior Years Surplus funds Mark Swanson, Treasurer**

Motion was made and approved. “\$1114.11 be allocated for purchase of office furniture for Director of Religious Education’s office.”

**Revisit Board covenant All**

**Closing Rev. Melcher**

**Mary Anne Trause, President**

**Helen Henry, Secretary**