

OUUC BOARD MEETING MINUTES

Thursday, January, 12, 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, Michele Hendrickson, Martha Nicoloff, Mary Anne Trause, Alice Curtis, Linda Selsor

Absent: Lorrie Eaton, Wendy Tanner

The Rev. Thomas Perchlik, ex-officio

7:00 Opening Welcome/Check-in Rev. Perchlik

7:05 Review Agenda

Two additions made to end of meeting re: donations

7:10 Endowment Committee Report Gail Gosney, Alice Curtis

Gail Gosney presented update on the ENDOWMENT FUND

Bob Kirchoff, Jeff Golz and Gail are contacting individual congregation members about soliciting donations to the Endowment fund.

The board has agreed to add Endowment Fund language to the policy manual.

7:20 Review new Board Covenant Jim, Lorrie

Tabled and moved to February board meeting.

7:25 Consent Agenda

Board minutes 12/8/16, 12/11/16

Minutes were approved.

7:30 Congregational member concerns/comments

No members present.

7:35 Minister's interpretation of OUUC End #1

Rev. Perchlik

Clarification and corrections will be made based on the discussion.

**7:55 Review updated interpretation of Board Policies Executive Limitation 2.3
Financial Planning and Budgeting and 2.4 Financial Condition and Activities
Rev. Perchlik**

Clarification and corrections will be made based on the discussion.

**8:15 Linkage subcommittee report on proposed dates and questions for
congregational gatherings Mary Anne, Martha, Lorrie, Jim**

Linkage committee reported on upcoming meetings and necessary logistics.
i.e. announcements from the pulpit, sign up in the commons. Board members
will sign up via e-mail to cover these activities.

8:25 Plans for emptying annex and returning belongings Mary Anne
Significant progress has been made in emptying the building. Efforts continue to
contact individuals regarding remaining personal items.

**8:35 Decision making process re: annex property Michele, Alice
Establish task force through Faith in Action Committee
and Rev. Perchlik**

Board member Alice Curtis will liason with the Faith in Action leaders to study
available information and access new as needed. This task force of Faith in Action
will make recommendations as to the use of the annex property and building, in
line with our Ends and fiscal responsibility. Those recommendations will then be
presented to the congregation.

8:45 Criminal Trespass Order Report Rev. Perchlik
This order is now in place. Private security company will continue to monitor B&G
annex property and police now have official authority to remove individuals from
property, if needed.

**8:50 Discuss replacing Robert's Rules of Order with Democratic Rules of Order
Establish board task force? Michele**

Board member Linda Selsor will head up a task force that will make a
recommendation regarding replacing Robert's Rules of Order with Democratic
Rules of Order. Copies of the Democratic Rules have been provided to the task
force.

**9:00 Determine date for 1-day Board Retreat with new members May/June
Michele**

Board set Saturday June 17, 2017 as a one day retreat with new members of the board.

**9:05 Determine date for retreat with Laura Park in August/September
Michele**

Board approved September 8 and 9, 2017 for its retreat with Laura Park. These dates are contingent upon Laura's availability.

9:10 Anonymous donation Rev. Perchlik

Board delegated authority to Rev. Perchlik to allocate this gift to ministries as donor's request.

9:25 Long term donation Rev. Perchlick

Board delegated authority to Rev. Perchlick to determine the outcome of the member's request regarding the long term donation.

9:40 Closing

Rev. Perchlik

Next board meeting February 9, 2017.

Michele Hendrickson, President

Helen Henry, Secretary