

OUUC BOARD MEETING AGENDA

Thursday, May 11, 2017

OUUC – Classroom 3

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

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

Ex-Officio: The Rev. Carol McKinley

7:00	Opening Welcome/Check-in	Rev. McKinley
7:05	Review Agenda	All
7:10	Board Covenant	All
7:15	Consent Agenda Board minutes 4/13/17	approved as written
7:17	Congregational member concerns/comments	none resent
7:20	Annex information meetings update	Martha, Michele, Helen, Alice
	Finalize the Options for annex	

Alice Curtis led discussion and editing of 5 Options that will be presented to congregation at upcoming meetings May 19, 21, and 22

8:00 Interim Ministry report by Linda Selsor and team Riley Mc Laughlin, Nancy Brickell, Sharon Love

Motion made and approved to offer a contract to The Rev. Eric Posa, current interim in Memphis, TN. The team was very enthusiastic about what he will bring to our congregation.

8:25 Financial Report re: cost of ministry Wendy

Motion made and approved to authorize Steve Tilley to negotiate with Key Bank to refinance our mortgage and to access and manage information related to this process

Motion made and approved to move money from the restructuring implementation fund and from the 2016 general fund surplus reserve fund to the ministerial transition fund.

8:45 Bridge Ministry Contract

Motion made and approved to approve contract to the Rev. Carol McKinley for bridge ministry from May 10, 2017 until Interim arrives

8:47 Proposed Addition to Policy 2.3 Financial Planning & Budgeting

This is being sent to Darlene to be included officially as part of the policy governance policies.

8:52 Elect President & Vice-President of Board

Motion made and approved to elect Linda Selsor as President and Don Melnick as Vice-President of current board

Wendy Tanner will continue as Treasurer, Helen Henry will continue as Secretary

8:57 Motion to update signers for Key Bank account and Vanguard account; motion includes notice that retiring officers are removed as signers

Motion made and approved to remove Alice Curtis and Michele Hendrickson as signors from Key Bank and add Linda Selsor and Don Melnick as signors

Motion made and approved to remove Michele Hendrickson as a signor from Vanguard account and add Linda Selsor and Don Melnick as signors

Motion made and approved to add a brokerage account to our existing Vanguard account

9:00 Healing Circles Rev. McKinley

Small group meetings of up to 10 people will be held on Saturday June 3, 2017 and facilitated by members from the PNW district healthy congregation team

9:05 Recertification for Welcoming congregation Rev. McKinley

Motion made and approved to endorse the Welcoming Congregation Recertification.

