

## OUUC BOARD MEETING MINUTES

July 24, 2017

OUUC – Classroom 3

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

**Board Officers Present:** Linda Selsor, President, Don Melnick, Vice President, Helen Henry, Secretary, Wendy Tanner, Treasurer

**Members at Large Present:** Jim Anest, John Tafejian, Michele Hendrickson, Martha Nicoloff, Fritz Wrede

The Rev. Carol McKinley, ex-officio

**Absent:**

**Congregants present.** Jerald Dodson, Susan Dodson, Jim Lengenfelder, Celia, Whitcher

**Opening Welcome/Check-in**

**7:05 Review Agenda\*** See Items added below

**7:10 Board Covenant** read by board members

**7:20 Congregational member concerns/comments**

Comments deferred until meeting discussion

**7:30 Decide whether or not to call congregational meeting for the purpose of voting on sale of the Annex**

Don, John presented Annex draft report

After discussion by both board members and congregants (see attached Lengenfelder comments) present it was recommended to ask for a third Realtor's market analysis.

The Annex team will also proceed with a title search of the OUUC wooded lot and investigation of the drainfield incursion to the north of the annex lot.

Deferring decision to August meeting.

**8:05 \*Tracy Springberry UUA transition staff** Meet with Rev. Springberry on Aug 1 at 10:00.

**8:15 \* Reception for Rev. Posa** 6:30 Aug 6. Bring basket ideas to Ann Yeo, and contact Julie Rosmond to help with food.

**8:20 Executive Session – Congregant Issue**

All board members present and the Rev. Carol McKinley. No congregational members present.

## 8:30 Closing

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Linda Selsor, President

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Helen Henry, Secretary

Attachment

OUUC Special Board meeting:

### **THE FUTURE OF THE B & G ANNEX**

Before us is a motion to sell the building and the ground under it to some unknown entity.

First, I would like to thank the Board and its several committees who have examined many options. And have allowed input from numerous occasions.

At this time I would suggest the Board not proceed with a motion to the congregation to sell.

I can see no strong reason for disposing of this asset.  
We don't need the money.  
We may need it or want it in the future.

We have no immediate need for the money that may be generated by the sale.  
The money has not been earmarked for any specific purpose.  
Selling does not seem to meet any of "ENDS" Statements that have been created.  
It certainly nor our covenant.

I think the Board should keep its options open

For what you may ask:

Just a couple of examples:

Future building plans that are all ready on the drawing board—

I think it was called Phase III—some of us have not forgotten.

Holding pond was moved to accommodate parking

We may want to do the same in the future.

We may find using the annex land for parking or a new "chapel" is far cheaper than building a structure/or parking above the existing holding pond.

There was a active effort to purchase the property to the west of our current sanctuary to “hold it for future options but because of change of leadership and other issues it was not supported by the Board at that time. Maybe that option will hold future consideration and then you’d have a concrete proposal to sell to the congregation

Who knows, we may want to sell all of our the buildings and land for a more strategic location in the future.

In the mean time we could rent it to a responsible tenet and manage it through rental management company. So it just doesn’t sit vacant.

Selling may also have a down side. We could sell it to some unwanted party. We could list a few....

**Please don’t limit your options.**

Jim Lengenfelder 7/24/2017