

OUUC EXECUTIVE TEAM MEETING
December 7, 2011, 11:30-12:30 p.m., Tradition's Cafe
AGENDA

In attendance: Art Vaeni, Kelly Thompson, Chris Parke, Steve Tilley, Harmon Eaton, Warren Dawes, Gail Gosney

ITEM	DISCUSSION	ACTION	ASSIGNED TO
Stewardship Drive & Budget	<p>Current pledges – operating=\$343,944 + capital = \$676,000</p> <p>Art needs access to \$500 from the Benevolence fund in January 2012</p>	<p>Need to make calls this week to people who have not pledged; need to put information in email bulletin & Sunday announcements; Kelly suggested sending a letter as well to everyone</p> <p>E.T. approved such action</p>	E.T.; Kelly
Building use policy – after hours & overnight & Building security	<p>Agreement with Camp Quixote was signed; Darlene has been working with security company – security issues seemed to be reduced at the moment</p>	<p>Need to follow up with Darlene about making sure that rental groups know what they can use and when (do we need to assign a “host” to rental groups?)</p>	Art
E.T. Policies	<p>Need to approve requested amendments to Communication policies</p>	E.T. approved	
Space Committee progress	<p>Waiting to hear from OTW and capital campaign; space committee is working with Tom to adjust plan & will be meeting with the City again-</p>	<p>will probably need to go back to the hearings examiner</p>	Harmon & Warren
Occupy Olympia	<p>Denny Kadin from Interfaith Works is working with churches and others to develop a plan for voluntary disbandment of the camp</p>	Just FYI	Art will continue to work on this issue
Solar panels	<p>David Love will take a proposal to B & G in February</p>	No action needed	
Church forums – social need	<p>Need to talk about doing this – with Program</p>		Chris

	Council and Social Justice Committee		
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