

OUUC BOARD MEETING MINUTES

Thursday February 9, 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, Lorrie Eaton, Wendy Tanner, Michele Hendrickson, Martha Nicoloff, Mary Anne Trause, Alice Curtis

Absent: Linda Selsor

The Rev. Thomas Perchlik, ex-officio

6:30 Executive session Personnel Michele

7:00 Opening

Welcome/Check-in Wendy Tanner

7:15 Review Agenda Accepted as written

7:20 Review new Board Covenant Jim, Lorrie

Motion made and approved that the OUUC board covenant be accepted as revised.

7:25 Consent Agenda

Board minutes 1/12/17 Michele

Motion made and approved that the minutes of 1/12/17/ as revised to include Linda Selsor as present.

7:30 Congregational member concerns/comments Michele

None present.

7:35 Declaration of conscience Martha

Motion made and approved that the Board sign, on behalf of the congregation, the Declaration of Conscience from UUSC/UUA of January 2017 that was distributed by UUA.

7:50 Financial report regarding Reserve Funds and 2016 Financial Report

Wendy Tanner

2016 Financial report given by board treasurer Wendy

Motion was made and approved to accept the 2016 Financial report.

Rev. Perchlik was asked to report back re: the use of the Restructuring Implementation (Reserve) Fund and the \$6,000 gift.

**8:30 Monitoring Financial condition and Financial Planning and Budgeting
Rev. Perchlik**

Michele requested a written plan by March re: stewardship for next year

8:30 Minister Housing allowance Michele

Motion was made and approved to approve the \$37,000 for minister's Housing allowance for 2017.

8:45 Minister's update Rev. Perchlik

Rev. Perchlik gave a verbal report regarding his activities with Worship Arts Committee, Faith in Action ministry, families, and young people.

8:55 Establish Congregation Survey development team Michele

It was decided to create Congregation Survey in 2018, since Linkage meetings occurred in 2017.

8:55 Update on B&G Annex Alice

Task force created by Faith in Action ministry: Steve Tilley, Harmon Eaton, Tim Ransom, Carolyn Keck. Chaired by Alice. Additional members who have shown interest and attended meetings are Don Melnick, Linda Witcher. Alice will update report via email and would like further discussion from the board at next meeting.

9:30 Meeting adjourned

The following items were postponed until the March meeting.

Update on Linkage Mary Anne, Martha, Lorrie, Jim

Establish study group to review OUUC By-Laws Michele

Dates to Calendar

May 20, 2017: new board member video training

September 8-9, 2017: Policy governance retreat w/ Laura Park Michele

Next meeting will be Thursday March 9, 2017

Michele Hendrickson, President

Helen Henry, Secretary