

## OUUC BOARD MEETING MINUTES

March 9, 2017

OUUC – Classroom 3

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

Board Members Present: Helen Henry, Lorrie Eaton, Wendy Tanner, Michele Hendrickson, Martha Nicoloff, Mary Anne Trause, Alice Curtis, Linda Selsor

The Rev. Thomas Perchlik, ex-officio

Absent: Jim Anest,

### **7:00 Opening**

**Welcome/Check-in**

### **7:05 Review Agenda**

**7:10 Review new Board Covenant** Jim, Lorrie,

**7:15 Consent Agenda**  
**Board minutes 2/9/17**

Motion made and approved to accept consent agenda.

**7:17 Congregational member concerns/comments** Michele

None present.

**7:18 Discussion of Realm/Dropbox** Michele

Realm may replace *wiggio* for documenting committee work. In-service will be provided. (possibly at the June board retreat.)

**7:19 Discussion of time change for monthly Board meeting**

Meeting will remain at 7:00PM.

**7:20 Brief update/timeline B&G annex task force** Alice

Further discussion on March 22 meeting. A task force member will be present, since Alice will be gone.

**7:30 Update Rules task force** Linda

Task force recommended use of *Roberts Rules of Orders In Brief* with adoption of “Standing Rules” (still to be written.)

**7:40 Timeline on Linkage Meetings task force** Martha, Mary Anne, Lorrie

Working to get feedback to the congregation ASAP.

Further discussion on March 22

**7:50 Establish task force to review OUUC By-Laws** Michele

Mary Anne, Helen, Michele, Jack, Linda Selsor will divide up the by-laws and make revision recommendations to coincide with policy governance.

- 8:00 Minister's updated interpretation End #2** **Rev. Perchlik**  
We want to revisit the wording of End #2 since it is less active than other Ends. Thorough discussion of interpretations, initiatives and measures.
- 8:15 Minister's treatment of Congregant's Interpretation** **Rev. Perchlik**  
Thorough discussion of interpretations, initiatives and measures
- 8:30 Minister's treatment of staff's Interpretation** **Rev. Perchlik**  
Thorough discussion of interpretations, initiatives and measures
- 8:45 Monthly Minister's update** **Rev. Perchlik**  
**Stewardship Plan 2017** **Rev. Perchlik**  
Discussed as part of Monthly Minister's update
- 9:20 Dates to Calendar**  
April 28, 2017 6:30 PM Congregational Meeting  
May 20, 2017 9:00-11:00 New board member training with Skype/Laura Park  
June 17, 2017 June board retreat  
September 8-9, 2017 Fall board retreat
- 9:25 Closing** **Rev. Perchlik**

*Next meeting march 22, 2017 7:00 PM*

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Michele Hendrickson, President

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Helen Henry, Secretary