OUUC Special Board Meeting Minutes
December 16, 2018
OUUC Classroom 3

PRELIMINARY NOTE: This special meeting of the board was scheduled at the request of the President, the Treasurer, and the Secretary for the purpose of ensuring continued church operation (and to conduct any other necessary business) beyond the end of December, 2018. This meeting was required because of the need to reschedule the Congregation Meeting due to a wind storm and power outage.

Board officers present: Don Melnick, President, Fritz Wrede, Vice-president, John Tafejian, Treasurer, and Jim Anest, Secretary.

Members at large present: Wendy Tanner, Barry Zickuhr, Christine Parke, Maureen Canny, Sara St. Clair

Members at large not present: None

Congregational members present: None

This meeting was scheduled on short notice due to a storm and power outage at the church, which forced our President to cancel our December Congregational Meeting. We met primarily to schedule a new date for that meeting.

We Adopted a continuing resolution to continue funding and operation of OUUC until our rescheduled Congregational meeting. (See Resolution below).

We rescheduled our next Congregational Meeting for Sunday, January 13, at 1 PM. Proper notice will be provided to the congregation.

The next Board retreat has been rescheduled to February 2, from 9:30 until 2 at the home of Christine Parke.

We unanimously agreed to amend the Board Minutes from its April 2017 meeting to more thoroughly document the financial settlement payments made to Rev, Perchlik. (See revised minutes language below)

The next board meeting will be Thursday, January 10, 2019.

Submitted this 17th day of December, 2018 by Jim Anest, Board Secretary.

Continuing Resolution
for
The Olympia Unitarian Universalist Congregation

Whereas the Olympia Unitarian Universalist Congregation (OUUC) functions on a fiscal year (FY) budget basis with the FY ending on December 31st with funding sourced from congregant pledges and miscellaneous other sources *and*

Whereas the Bylaws require that the OUUC annual budget be approved by the Congregation prior to the beginning of the FY *and*

Whereas this year inclement weather prevented the Congregation from meeting on Friday December 14, 2018 the date duly selected to approve the 2019 FY budget *and*

Whereas the congregation cannot function without access to operating funds *and*

Whereas the Bylaws provide for the Board of Directors (Board) to adopt a Continuing Resolution authorizing continued operations for up to 30 calendar days when necessary.

NOW THEREFORE BE IT RESOLVED that the Board does herby adopt this Continuing Resolution authorizing continued operation of the OUUC at 2018 FY funding levels for up to 30 calendar days from the date of this Resolution or until the Congregation can approve the 2019 budget whichever occurs sooner.

APPROVED ON THIS DATE, Sunday December 16, 2018, by the:

OUUC BOARD OF DIRECTORS

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by Donald Melnick, President

Amended Board Minutes of April 11, 2017.

To be signed, then saved in the file with other board meeting minutes for 2017.

 1) Amended Minutes of April 11, 2017. The settlement agreement for Reverend Perchlik was approved on April 11, 2017 executive session.   This agreement included a payroll settlement amount of $56,000. The settlement payment was in the form of 2 lump sum salary payments on his already approved contract. Since the congregation had already approved the salary in the operations budget the board concluded that no additional authorization was necessary to make the settlement payments.

2) Approval of payments. In keeping with the practice followed normally when payments are approved we have two signatures on this document. The payment of the Thomas Perchlik settle agreement of $56,000 is hereby authorized retroactively. The payments were made as noted in #1 above. The payment was previously approved by the board in an executive session of April 11, 2017.

Signed _____   Date_____

Signed _____   Date _____