

OUUC Board Meeting Minutes  
February 24, 2019  
OUUC Classroom 3

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

Board officers not present: Jim Anest, Secretary.

Members at large present: Barry Zickuhr, Chris Parke, Maureen Canney, Sara St. Clair

Members at large not present: Wendy Tanner

Ex-officio Board Member present: Reverend Eric Posa

Congregational members present: none

Minutes prepared by Barry Zickuhr.

Opening words were shared by: none

Prepared quick agenda

- Need to formally decide on a date for April Congregational meeting

- Need to set date for Board work session

**Congregational meeting.** Based on previous congregational meeting, having it the same day as the luncheon, after second service, seems best. Being the day after the auction presents a potential quorum problem, as people don't always come that morning.

Other dates were reviewed, but all other April dates presented similar or worse problems – Spring Break, Easter, etc.

The potential of holding the meeting directly after the service without exiting was proposed. As this is a short meeting with only two items of business – Election of Board members and Election of Leadership Committee members – that seemed to be a good option.

**Decision** – Schedule Annual Congregational Meeting for April 14<sup>th</sup>, immediately after second service. Chris moved, seconded. Decided in the affirmative, unanimous.

**Board work session.** Discussed dates in March. Agreed on March 23<sup>rd</sup>, 9am-1pm. Don's house in Lacey. James may be unavailable due to candidating week.

Other business: Rylee Uhrich, new member, asked to be on the next month's agenda to sponsor her to go to seminary. Don has her contact information.