

OUUC Board Meeting Minutes
March 14, 2019
OUUC Classroom 3

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.

Members at large not present: Sara St. Clair,

Ex-officio Board Member present: Reverend Eric Posa

Congregational members present: Jack Jackson, Tiffany Felch, and Ryan Baye.

Opening words were shared by Eric.

We did a brief welcome and check in with one another.

We all read the Board Covenant.

We reviewed the agenda and agreed to minor adjustments.

Barry, as Acting Secretary for our February meeting, presented the minutes for that meeting (which he had prepared). Those minutes were approved.

The Consent Agenda was approved except as noted below:

The February financial advisory committee meeting was delayed so this report was not available; report will be made at April meeting

The Tiny Houses topic was removed from consent agenda and discussed in greater detail later in the meeting

The Monitoring and Policy Interpretation Reports was removed from Consent Agenda and discussed in greater detail later in the meeting

Eric presented Monitoring and Policy Interpretation reports. We agreed to review them and discuss at our April Board meeting.

Mo and Eric reported on progress with the annual auction. It appears to be on track.

We met with Riley Uhrich, who is a member of OUUC and also a student at Starr King Seminary in Berkeley, California. She continues to live in Olympia and participate in OUUC. The board formally endorsed her ministerial candidacy; and passed a motion to that effect. Don signed a document Eric had prepared. Riley is not making a request for financial support.

- Ministerial Search: MST Members Jack Jackson, Ryan Baye and Tiffany Felch attended and reported that they are on schedule and anticipate that Candidating Week will proceed as previously announced. Tiffany reported that the Contract Negotiating Team is poised to start immedi-

ately when the recommended candidate has been identified so board approval (pending congregation approval) can be done prior to the congregational meeting for calling our new minister.

Financial Reporting. Treasurer, John Tafejian provided an end of the year (2018) financial report. (see the attachment below). Some highlights:

- Preliminary Books, Beans & Brownies sale results were the best in some time;
- The Endowment Fund level currently totals \$323,811; and
- An Annual Charitable Donations Report (attached).

The board also discussed John's recommendation that an investment strategy policy be derived for our Endowment Fund as well as for operating funds. He will work with Eric and the financial advisory team to jointly derive this.

The Board formally agreed that the Minister has the authority under our current bylaws to determine how to distribute our current surplus at the end of 2018.

Mo and Eric are making progress in the board effort to create some sort of "dashboard" to act as a sort of Executive Summary of our monitoring reports. These would be in addition to the larger and more detailed reports for those who were interested.

We discussed the current Tiny House effort to address homelessness and placed it in some larger contexts. Eric plans to do a survey to assess overall congregation support for housing Tiny Houses on campus. Board members also provided input regarding concerns they had and that congregants had expressed to them. We are also speaking with the City of Olympia to create some sort of memorandum of understanding (MOU) in order to clarify specific resources and responsibilities, if we choose to locate the tiny houses at OUUC.

We agreed on a board item for the Annual Auction. Wendy and agreed to lead that effort.

Next Steps on Moral Ownership, Healthy Congregations, and Minister's purchasing authority policy (2.6.5) clarification. There was insufficient time to cover these items so they will be addressed in the board's March 23 work session and statuses reported at the April board meeting. The work session will occur at Don's house from 9 til 1.

Eric shared some closing words.

The next board meeting will be Thursday, April 11, 2019.

Submitted this 16th day of March, 2019 by Jim Anest, Board Secretary.

Data on OUUC Charitable Contributions

2018 CharitableGiving-2019-03Rpt-2.xlsx

Modified Date: 3/18/2019

TOTAL OUUC CHARITABLE SUPPORT	2018 Itemized	2017	2016	2015	2014	2012	2011	2010
Total Share the Plate	15,800	15,690	15,834	16,676	16,985	13,921	15,016	13,080
Total Special Offerings	-	3,595	5,371	2,563	2,498	3,255	10,038	14,226
Minister Benevolent – (Disbursements Only)	2,124							
BBB Book Sale	9,075							
Partner Church Fund – UUPCC	200							
UU Voices	650							
Panza	1,000							
Pride	100							
UUSC Program	250							
Interfaith Works	1,500							
Refugee Support -- Lutheran community Service Northwest	8,000							
Budgeted & Other Charitable Support	22,899	19,947	20,788	13,489	12,433	8,419	10,444	8,987
TOTAL OUUC CHARITABLE SUPPORT (without OTW)	38,699	39,347	41,993	32,728	31,916	25,595	35,498	36,293
TOTAL COMPARED TO ANNUAL BUDGET	8.1%	7.8%	8.4%	7.3%	7.1%	5.6%	8.1%	8.8%
Out Of The Woods								
In-Kind – Annex Rental Value - \$900 per month, is included in the total OTW support (except for 6 months of 2016)								
Total OTW Support	-	115	6,899	26,573	30,243	25,340	31,262	27,803
TOTAL OUUC Charitable Support with OTW , with "Rent"	38,699	39,462	48,892	59,301	62,159	50,935	66,760	64,096
TOTAL COMPARED TO ANNUAL BUDGET	8.1%	7.9%	9.7%	13.2%	13.8%	11.1%	15.2%	15.5%
Value of "Rent" given to OTW:		5,400	10,800	10,800	10,800	10,800	10,800	10,800
Total OUUC charitable support with OTW, without "rent"		34,062	38,092	48,501	51,359	40,135	55,960	53,296
TOTAL COMPARED TO ANNUAL BUDGET		6.8%	7.6%	10.8%	11.4%	8.8%	12.7%	12.9%

