

OUUC Board Meeting Minutes
April 11, 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, Sara St. Clair, Barry Zickuhr, and Maureen Canny.

Members at large not present: Christine Parke

Ex-officio Board Member present: Reverend Eric Posa

Congregational members present: None

Opening words were shared by Jim.

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

We all read the Board Covenant.

We reviewed the agenda and added a financial report to the consent agenda to be given by John

The CONSENT AGENDA was approved:

- The Annual Auction has sold more tickets than ever.
- John submitted a financial report through 3/31/19.

MONITORING REPORT: Eric presented a monitoring report on Governance Policy (2.7) See attached report.

POLICY INTERPRETATIONS: Eric reported that because he has been ill, he has yet to complete the last 2 policy interpretations for board consideration. These are on the subjects of a) Treatment of Congregants and b) Treatment of Staff. He anticipated completing these interpretations soon.

TINY HOUSES: While there is broad support for the proposal, there are several decisions to be made which require both research and input from the congregation. Eric and some congregants are inquiring about several practical aspects of this proposal. Immediate questions, for example, are the costs to run electrical power to tiny house(s), and the specific commitments of support can we rely on from the City of Olympia.

DASHBOARD FOR MONITORING REPORTS: Mo Reported on the results of research about possible new formulation of monitoring reports to make them both easier for the executive to

produce and more accessible to congregants. She and her team have identified several options to accomplish those goals. Our intent is to engage our new Settled Minister on this initiative.

NEGOTIATIONS TEAM: Fritz reported on the experience of the Negotiations Team with the candidate for new Settled Minister. He reported that those negotiations went smoothly.

APRIL CONGREGATIONAL MEETING: Don walked us through the proposed agenda. Our goal is to complete this meeting in about one-half hour. We clarified roles and responsibilities.

RE-CALENDARING PROPOSAL: Mo presented a proposal for how we might reschedule some major fundraising parts of the OUUC year. This would include rescheduling events and changing the church fiscal year. There was discussion about benefits and burdens of adopting such a plan. once again, it was agreed that this should be taken up with the new Settled Minister.

BOARD WORK SESSION REVIEW: We reviewed our March 23 board work session. It was agreed that it was productive. Jim agreed to send a copy of the deep listening initiative to all members of the board.

Jim shared some closing words.

The next board meeting will be Thursday, May 9, 2019.

Submitted this 12th day of April, 2019 by Jim Anest, Board Secretary.

