

## OUUC BOARD MEETING MINUTES

Thursday, May 9, 7 – 9:30 PM

OUUC – Classroom 3

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

**Board Officers Present:** Fritz Wrede, President; Christine Parke, Vice-President; John Tafejian, Treasurer; Barry Zickuhr, Secretary

**Members at Large Present:** Sarah St. Clair, Don Melnick, Rob Radford, Brian Coyne

**Ex-officio Member:** The Rev. Eric Posa

**Members absent:** James Trujillo

**7:00** - Opening Words, Fritz

**7:02** - Welcome and Check-in

**7:05** - Reviewed Agenda

**Added** Burbank-Elliott neighborhood meeting requests member to attend, May 18 in OUUC Sanctuary

**Added** GA Delegates

**Removed from Consent Agenda** Financial Reports for April and Quarterly Financial Activities. Reports are not available yet.

**7:10** - Consent agenda approved

**7:12** - No congregational members present, no input

Eric volunteered to attend neighborhood meeting on May 18.

**7:13** - Emergency Minister Succession - verbal report by Eric. Succession is Carol McKinley, Sara Lewis, and Darlene Sarkala, in that order. Eric will supply report in writing

**7:35** - GA Delegates - currently Riley McLaughlin, Kelly Thompson, Christine Parke, Steve Tilly, and Sara Lewis. Other members will be solicited, we will formally confirm Delegates at June meeting.

**7:40** - Reviewed May 19 Linkage Meeting request by Leslie Romer - Neighborhood Response Network, mapping for emergencies. **Moved and approved**

**7:45** - Report on Board Document Management, using Google Drive (Barry)

**7:50** - Reviewed Monitoring Schedule (Fritz) and Board Executive Delegation (Fritz).

Decided to form a small committee to review the Board Executive Delegation policy, Section 4.3, Governance Manual, for report and possible changes in June.

Committee volunteers Fritz, Chris, Brian and Rob.

Suggestion to add decision on summer break to June meeting.

**8:00** - Closing, Fritz

---

Respectfully submitted by Barry Zickuhr, Secretary