

OUUC EMERGENCY BOARD MEETING MINUTES

Monday, September 14, 3:00 – 4:00 PM on Zoom

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

Board Officers Present: James Trujillo, President; Christine Parke, Vice-President; Jason Martinelli, Treasurer; Barry Zickuhr, Secretary

Members at Large Present: Sally Alhadeff, Diana Finch, Wendy Endress, Rich, Brian Coyne

Ex-officio Member: The Rev. Mary Gear

Members absent:

Congregational members present: none

Guest Roger Berchausen

Review Agenda James

Meeting called by James Trujillo (President), Christine Parke (Vice-President) and Barry Zickuhr (Secretary) to address proposal for Unity Consulting to help OUUC generate new Vision, Means, Ends.

Roger presented the process. We discussed and asked questions

Roger left the meeting, and we discussed timing and the approach, and whether or not this is the best time to do this.

We shall defer this and begin it in January and define the scope of the project along with the ensure we have the right consultant to begin in January.

At the Saturday retreat, we will meet to determine priorities for the Board.

James, Wendy & Barry will work on the agenda for the Saturday retreat.

Closing

Respectfully submitted this 14^h day of September, 2020 by Board Secretary, Barry Zickuhr
