

OUUC BOARD MEETING MINUTES

Thursday, January 11, 2018, 7 – 9 PM

OUUC – Classroom 3

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

Board Officers Present: Linda Selsor, President, Don Melnick, Vice President, Helen Henry, Secretary Wendy Tanner, Treasurer

Members at Large Present: Jim Anest, John Tafejian, Michele Hendrickson, Martha Nicoloff, Fritz Wrede

Ex-officio Member: The Rev. Eric Posa

Absent:

Congregational Members Present: Gail Gosney-Wrede, Jim Lengenfelder, Cheryl Hanks, Melanie Ransom, Pat Sonnenstuh

7:00 **Opening Words** Martha read a poem by Billy Collins
Welcome/Check-in

7:07 **Review Agenda** All

7:08 **Board Covenant** All

7:11 **Endowment Committee Report and Follow Up Recommendations** Canvassing the congregation continues. Approx. 28 people have said they will put OUUC in their will. Don Melnick (Board VP) Bob Kirchoff, and Gail Gosney Wrede are currently on Committee and will be replaced in September 2018.

Fritz will write the changes suggested by Endowment committee, incorporating the new wording into Governance Policy 4.10. The Board will act on this in February 2018.

7:20 **Report from planning group for selection of search team members** Leadership Development Committee, Transition Team and Board met earlier in the evening to discuss the process and procedure for selecting ministerial search team, phone calling, and congregational email.

7:22 **Consent Agenda**

Board minutes 12/14/17 Approved

7:25 **Congregational member concerns/comments:** Cheryl Hanks asked if we had a bookkeeper. Answer is yes, her name is Fang Xu.

7:17 **Monitoring Reports** Moved and approved that the board extend the compliance report for 120 days, since Rev. Posa reports that we are out of compliance under Gov. Policy 2.6 (Asset Protection) due to the dismissal of our previous contract with security company.

7:35 **Roadmap for Interim Work Tasks**

1. Mission Clarification
2. Healthy Congregation Team Development (Determine Board Role) This discussion will take place in depth at the upcoming Saturday board work session January 13.

Old Business

7:40 **Update on Annex** John Tafejian reported that the annex property was listed at \$150,000 with Spence Weigand on Thursday January 4, 2018. Had several offers over that amount. Waiting until Tuesday to hear from top offer.

Finalize plans for Linkage Meeting on Jan. 28th after second service regarding use of Annex sale proceeds Wendy and John will join the linkage subcommittee (Martha, Jim, Michele, Don) in their planning meeting.

Report from planning group for work session on Jan. 13th Meet anytime after 8:30 at Fritz's house for coffee. Meeting will start at 9:00. Potluck lunch. Michele reports that agenda is done.

Finalize plans for completion of 6 month interim evaluation Michele Hendrickson & Helen Henry have written report, Eric Posa will complete his by the work session Saturday 1/13/18.

8:58 **Closing** Martha

Agenda planning meeting: January 30, 2018 at church

Next board meeting: February 8, 2018 at church

Linda Selsor, President

Helen Henry, Secretary