

OUUC BOARD MEETING MINUTES Thursday,
June 13, 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:** James Trujillo, Don Melnick, Rob Radford, Brian Coyne **Ex-officio Member:** The Rev. Eric Posa

Members absent: Sarah St. Clair

7:00 - Opening Words, Eric

7:02 - Welcome and Check-in

7:08 - Reviewed Agenda

Dropped QFA and April financial reports, not available

Dropped Board Executive Delegation policy subcommittee, did not meet

Added Learning Right Relations committee report and decision

Dropped Treatment of Congregants report – not available yet

7:10 – Consent agenda – **Approved, unanimous**

7:16 – Congregational Member Concerns: No congregational members present

7:16 – GA delegates. Delegate list was finalized by Darlene with new tool from UUA GA.

Erich Brown, Riley Uhrich, Kelly Thompson, and Carbon Marshall assigned.

Some delegates were chosen but cannot attend. Board agreed to allow those delegates – Chris Parke and Steve Tilley – to transfer credentials to another OUUC attendee with ministerial approval.

Approved, unanimous

7:28 – Calendaring

Summer Break. July meeting will be cancelled

Startup retreat – Barry will create a doodle poll for dates

Policy Governance workshop – Barry will create doodle poll for dates

7:45 – Moved to approved Rev. Carol McKinley as acting executive June 24-July 31, and approve stipend per Letter of Understanding. Carol will have signature authority for Keybank account, # 2846 – **Approved, unanimous**

7:51 – Proposed changes to endowment fund policy – **Approved, unanimous**

Barry will work with John & Darlene to get the changes into the Policy document

Move Endowment Fund money to UUCEF – **Approved, unanimous**

8:18 – Report on UU/UNO Envoy request by Joanne Dufour

8:23 – Community Life Coordinator, Bonnie Guyer-Graham, resigning. Report on options to fill position, deferred to Mary's arrival

8:31 – Minutes discussion. Don distributed a hardcopy of his reasoning. Add decision on possible change to August meeting or retreat

8:46 – Learning Right Relations group wishes to place a plaque on the wall of the church acknowledging our being on Native Lands and relationship with native peoples. Voted to endorse the language proposed for the plaque, and the remaining issues deferred to the Executive. **Approved, unanimous**

8:53 – Tiny house report. Tiny house survey was split on not having houses on site. Thus, we will not immediately have houses on site at OUUC (decision by the Executive).

8:57 – **Other business:** Suggested to add "Vice-President Elect" to James's name in the Board directory

9:00 - Adjourned

Respectfully submitted by Barry Zickuhr, Secretary