RESOLUTION NO. 2017-24

UNITARIAN UNIVERSALIST FELLOWSHIP OF CENTRAL OREGON

 **A Resolution to Retain Art Funds in a Permanent Fund for Building Art Purchases**

The Unitarian Universalist Fellowship of Central Oregon (UUFCO) makes the following findings:

1. The building funds dedicated to major purchases of art for the building will roll over in to operating reserve at the end of calendar 2017 if no action is taken by the Board.
2. The original intent for this funding will be best served if we retain these funds for future major purchases of art for inside our building or on our site.
3. During the design phase the Art Integration Committee was responsible for refining the process for selecting permanent art that would integrate well into the building and grounds. For the last year responsibility has been assumed to reside with the Art Resources Team (ART) with final authority for purchases residing with the board, but we need a clear statement of process and ownership going forward that will allow us to procure significant pieces of art for our building.
4. The newly formed “aesthetics team” seems well suited to assessing and considering major art installations, and the impact on the overall impression of UUFCO, and it is desired to add this perspective to purchases of major art pieces.

**Therefore, the UUFCO Board resolves as follows:**

1. The money that is currently remaining in the building art fund 3.700.215 shall be designated as a “permanent fund” for future purchases of major building art.
2. The responsibility for recommending what to purchase from this fund will jointly belong to ART working in collaboration with the Aesthetics Team.
3. The Board retains authority to approve expenditures from this fund.

This resolution takes effect immediately upon adoption.

 Date of first majority board vote: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Date)

 Date of 2nd majority board vote, or first **unanimous vote**: Nov 9 2017 (Date)

 BOARD APPROVAL AND ADOPTION: Nov 9 2017 [Date]

Max Merrill

Board President

Adoption and date attested by:

Erika Beard-Irvine

Board Secretary