

Pacific Unitarian Universalist Fellowship Board Members

President: Jimmy Pearson/ Vice President: Robert Web/ Secretary: Adriana Caron/ Treasurer: Ellen Norris
Members at Large: Craig Holt/ Frank Logan/Jeff Van Steenberg

PUUF Board Meeting Minutes for August 19th, 2018

Present

Jimmy Pearson, Robert Web, Frank Logan, Ellen Norris, Kit Ketcham, Craig Holt

Excused

Jeff Van Steenberg

The meeting was called to order at 12:37pm

Agenda approved.

Previous Minutes approved.

Treasurers Report

Member pledges at 22% - 16 percent of the way through the year.

Financial statement accepted.

Discussion on our two proposed options for reinvestment of the CD that will mature in September.

Jimmy and Kit given access to account.

Motion to invest half/half in a 3-year CD (at 2.50%) and 5-year CD (at 2.75%).

Motion passed.

Ministers Update

Discussed building and information about parties interested in purchasing the PAC.

Suggestion that the Board leads a service.

Old Business

Minister-search ongoing, voting in process. We will get together Wednesday the 12th at 6pm to count ballots.

PAC building discussion.

New Business

Looking into finances for building maintenance and purchase.

PAC giving 12 to 18 months to research and make decisions. 800,000 dollars seems to be a realistic estimate on PAC building.

Discussion about purchasing a projector.

Discussion about advertising, we will purchase an ad in local papers.

Motion to cancel Touchstones for this year. Saving us \$300.00. Motion passed. Jan found Touchstones RE information from last year valuable and has saved resources that she did not have time to use last year.

PUUF Board to hold service September 23rd, 2018.

Next Meeting September 23rd, 4th Sunday.

Adjourn at 2:02pm.