

Pacific Unitarian Universalist Fellowship Board Members

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

PUUF Board Meeting Minutes for January 27, 2019

Present

Jimmy Pearson, Robert Webb, Ellen Norris, Kit Ketcham, Craig Holt, Jeff Van Steenburg, Adriana Caron, Frank Logan.

Excused

The meeting was called to order at 12:36 pm

Agenda approved.

Previous Minutes approved (October, 2018).

Finance Report accepted.

Ministers Update

N/A

New Business

Building update – Buyers looking into building. President Pearson does not support PUUF assisting with purchasing the PAC. We signed a 6 month lease during the interim ownership transfer from CCC to a potential new buyer. Any discussion relating to the Partners of the PAC seeking ownership would be placed before the congregation for a vote as the Board does not have the authority on its own to make this level of decision. Any future leases will be signed by the President of the congregation on our behalf.

Pete Seeger Concert T-Shirts – Ask Partners about pitching in for shirts. 100th birthday.

Religious Education (RE) Library (Allocation for Book purchase) – use for moment with children as well. Motion for \$100 towards books, taken from \$3,500 – remaining \$1,300.

RE Volunteer Background checks – looking into city background checks. More thorough background checks, looking into agencies. Ellen to relay these agencies to Jimmy.

PUUF website – Ellen updating, send in Bio's if you have not already. Pictures welcome. (ellenDNorris@gmail.com). Check the Documents tab, will start including Agendas. Vice

President, Robert Webb is liaison for Committees.

New Minister Discussion (Salary) – We should be prepared for a year contract with a new Minister. We have some funds that have been ear-marked by the Congregation and we would need a review and new vote from the Congregation if they were to be changed.

Fundraising events – brainstorm!

Church Mutual – AED purchase, talk to the PAC board, possibly allocate money for the AED.

Annual Events Calendar – developing calendar (Pledge Dinner, Pride, Pete Seeger, Guests at our Table, Adopt a Family, Board Meetings, Committee Reports to the Board, etc.)

Committee Review - who has served, seek support or volunteers.
Do we still need these Committees?

Projector – screen, laptop and power point. Inquiring to find if the PAC already have a projector available for us to use.

Old Business

PUUF Signage – follow up with Kit about this. Simple sign.

Humanist Congregation and CUUPS Congregation – Adriana to find out the paperwork needed, send Ellen the logo. Motion to add these to our Congregation approved.

Board Meeting Dates – 4th Sunday is working out. Add to Annual Events Calendar.

Discussion of Recognition for our Minister Kit Ketcham.

Open Discussion

Peggy – Committee liaison for better communication. Robert Webb, Vice President the liaison for Committees!

Cameron – Great feedback on electing people for search committees, make use of this system for the future (if we need building search, etc.)

Next Meeting February 24, 2019

Adjourn at 1:48pm.