

Pacific Unitarian Universalist Fellowship Board Member

President: Jimmy Pearson/Vice President Robert Web/Secretary: Adriana Caron/Treasurer: Ellen Norris
Members at Large: Craig Holt/Frank Logan/Jeff Van Steenburg Ex Officio: Kit Ketcham

PUUF Board Meeting Minutes of July 1, 2018

PRESENT

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

Excused

Adriana Caron, Jeff Van Steenburg, Robert Webb

The meeting was called to order at 12:17 pm with a quorum present.

APPROVAL OF PREVIOUS MINUTES

N/A

Treasurer's Report

- Financial statement: Accepted. Discussion regarding CD renewal was moved to the next regular meeting.

Old Business

- Minister search-updates (general): Ongoing. Discussion re: Search Committee selection. E-mail will be sent to members identified by the congregation to gauge interest in participation. Voting will be held late July early August for members.
- PAC building-update: A very brief discussion was held regarding the building. PUUF will continue to partner with the goal of ensuring the needs of the congregation are foremost in moving forward.

New Business

- Members moved to remove Tara and Peggy from the PUUF financial account/safe deposit access due to their relocation. Approval was given to add Kit Ketcham and Jimmy Pearson to the account with safe deposit access.
- General Assembly will be held in Spokane WA in June 2019. PUUF will attempt to send as many board members/congregants as feasible.

Next meeting July 22, 2019.

Adjourn at 12:55 pm.