

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 September 23, 2018

Present

Jimmy Pearson, Robert Webb, Frank Logan, Ellen Norris, Kit Ketcham, Craig Holt, Jeff Van Steenberg

Excused

Adriana Caron

The meeting was called to order at 12:24 pm

Agenda approved.

Previous Minutes approved (August 19, 2018).

Finance Report accepted.

Ministers Update

Kit/Craig will have more information regarding PAC status following the next PAC Board meeting. Discussion regarding the current Escape Clause for PUUF participation of the PAC. The current agreement allows for a 30-day notice if PUUF chooses to withdraw. This could change if the PAC purchased the building.

Old Business

N/A

New Business

Discussion regarding adding Covenant of Unitarian Universalist Pagans (CUUPS) to the website which is the equivalent to the Welcoming Congregation process.

Discussion regarding Humanist Congregation addition to website which is similar to Welcoming Congregation process. Craig Holt will research and present at October meeting.

Ellen requested information regarding Board members to update the website.

Robert will reach out to First UU in Portland for information regarding how to project words for music.

PUUF will send a couple of people to a new Leadership course in January 2019. Possible candidates for attendance was discussed.

Chalice Lighters participation was discussed. Information regarding Chalice Lighters can be found at <https://pnwduua.org/programs-resources/chalice-lighters/>. Chalice Lighters raise money to be utilized in the form of grants to assist congregations with growth.

Request group e-mails are sent utilizing BCC method to allow for greater internet security.

Next Meeting October 28, 2018.

Adjourn at 1:08 pm.