

## Board Meeting August 25<sup>th</sup>, 2019

Robert Webb absent.  
Ellen, Laura, Jimmy, Adriana and Frank present.

### **Call to Order 12:15pm**

**Approval of Agenda** - Approved

**Approval of Minutes** - Approved, Jimmy, Laura second. Passed.

### **Search Committee Update**

Motion to continue search committee process with current members.  
Jimmy, Ellen second. Passed.

### **Finance Report**

Thursday 22<sup>nd</sup> – New CD at US Bank

### **Performing Arts Center Update**

Deadline was end of May, extended to end of October.  
Recommendation from Partners of PAC happening at end of October.

### **New Business**

Board Member Election – Frank Erickson wanting to providing service to PUUF as at-large member.  
Motion to accept Frank Erickson as At-Large member. Jimmy, second by Ellen. Passed.

Church Administrator duties – keeping track of annual calendar, weekly email, Masonic facility, returning/answering phone calls. Point of Contact/Communication. 10 hours per month at \$20/ hour.  
- discuss with committees what duties need to go to Administrator.

### **Old Business**

OWL Update

### **Congregation Comments**

**Adjourn 1:09**