

PUUF Board Minutes
January 26th, 2020

Call to Order at 12:19 pm

Move to accept minutes, Ellen - second Robert. Accepted.

Treasurer Report: Lynne securing offering, Board as back-ups.

New Business

1. Resignation of President of Board, Jimmy Pearson January 6th, 2020. Thank you for your service. Laura acting, bank - Motion for Jimmy to be removed, Laura, Ellen and Adriana added. Ellen, Second Robert. Passed.

2. Move to First Presbyterian Church.

Change insurance. Free standing sign up at all times agreed upon.

Give notice and sign lease contingent on the Presbyterian Church's vote. Robert, second Ellen. Passed.

Ellen moves to pay 2/3 months amounting to 667 dollars to the PAC, Adriana second. Passed.

3. Time of service to be determined.

4. Resignation of Pianist, Sandy. Thank you for your service.

50 dollars a service/ Sunday Service Committee/ Audition

5. Pride Weekend 2020 Activities

Booth, Parade, BBQ, Service - times.

6. General Assembly 2020, June 24-28 in Province, RI

7. Childcare assistant at 25 dollars/ week needed. Facebook ad.

Old Business

1. Minister search

Interview happened with committee.

2. Financial overview this summer.

3. OWL

4. Guest at Our Table - 207 dollars collected so far.

5. Circle Suppers and Social Activities

Spring break pizza party approved for 100 dollars.

Adjourn at 1:25 pm

Next Meeting February 23rd, 2020