

Minutes of PUUF Board Meeting, March 22, 2020

1. Meeting held via Zoom teleconferencing and called to order at 12:38 pm
 1. Present were Laura Gordon, Ellen Norris, Dave Ambrose, Robert Webb and Frank Erickson
2. Minutes of 2/23/2020 meeting approved with correction (to Dropbox)
3. Treasurer report accepted
4. New Business:
 1. Sunday Services are being held by Zoom. The expense of the Zoom license is offset by no musician charges and fewer speaker fees.
 2. The move to First Presbyterian Church is complete, with our property safely stored there. Due to the Covid-19 epidemic, we have not had services or any other activity there.
 3. The Pledge Dinner is set for 4/25/2020 but probably can't be held in person. When we know of the status of the minister search, we can revisit how to do this-perhaps an email campaign publicizing the new minister.
 4. Send all-hands email asking for those interested in serving on the PUUF Board in 2021 to step forward. Arline Lamear will be asked to head a nominating committee for the slate.
 5. PNWD UUA teleconference cancelled.
5. Old Business
 1. The Ministerial Search Committee apparently has completed vetting a candidate. Laura will get information on the candidate. We will have an ad hoc meeting to discuss employment negotiation once we know the candidates qualifications (according to UUA guidelines).
 2. Pride Weekend is cancelled due to the epidemic.
6. Meeting adjourned at 1:12 pm.