

## Minutes from PUUF board meeting February 23rd, 2020

Called to order at 12:25

Present were Laura Gordon, Frank Erickson, Bob Webb, Dave Ambrose  
Ellen Norris

- Minutes from previous board meeting approved
- Treasurer report approved
- Laura signed lease agreement with First Presbyterian Church
- Ellen to set up direct deposit to pay rent at First Presbyterian Church
- Decided to set up a moving work party on February 29th
- Pledge dinner discussed.
- Discussed setting up a nominating committee
- Discussed Treasure position as Ellen is stepping back from committee

### Old Business

- Minister search. Search committee was seeking additional references
- Church payroll .com could be used to pay minister. Fee would be \$44.95 a month
- It was agreed to use Jennifer Goodenberger as pianist at a cost of \$100 per service
- OWL
- Pride committee
- Guest at your table collected \$287

Meeting adjourned at 1:20