**Pacific Unitarian Universalist Fellowship**

**Board Meeting Minutes
August 30th, 2020**

Call to Order 12:33 pm

2. Public Comments – Outdoor meetings, Sunday church “hosts”

3. Approve Minutes – Terry and Veja will print and create directory. Adding addresses for UUA magazines. Move to approve: Laura, second: Frank – approved.

4. Treasurer Report – yearly dues sent in ($3,876). Terri volunteered to help Dave put budget together. (Treasurers Update, nothing to accept)

5. New Business

1. Minister contract and “yoking” with Hillsboro – paying our share of benefits, we are paying salary monthly. Must participate in the UUA retirement plan.
\*Dave: Move to accept PUUF participating in UUA retirement plan with base employer contribution of 8 percent matching employer contribution of 2 percent. Craig second, passed.

Do we want to base the 10 percent on total salary or on total salary plus in lieu of fica payment?
Auto enroll or not? Not

Workmans Comp policy, payment sent – hasn’t cleared.

2. Committee work- Sunday Service
Arline, Peggy, Frank L, Nancy L, Todd
Reverend Denise will discuss with us next month.

3. Committee work- Hospitality and Pastoral Care (blend with membership?)
“Connections Committee” Informing new members of all that is available

4. Committee work- RE – Nancy and Adriana

5. Social justice committee discussion tabled for next month.

6. Old Business

7. Membership List

Calling to update information, need to get people signed up for UUA magazine, asking how they are currently participating or how they would like to.

8. Adjourn 1:47 pm