

PUUF Board Meeting Minutes  
December 26, 2020

1. Call to Order — 1:05 pm Board Members In Attendance: Laura Gordon, Frank Erickson, Terri Daniels, Craig Holt, Dave Ambrose; also present: Arlene LaMear, Naomi Fisher, Becky Thormahlen, Nancy and Frank Logan
2. Approval of prior Minutes — unanimous
3. Committee Reports

1. Connections Committee — Naomi Fisher: Committee has had weekly meetings this month — sent out Reconnection Cards handwritten by committee members with positive responses — Nancy Holmes said it came at a crucial time when she was questioning whether to remain a member of the Fellowship. Committee also planning a broadcast email fro Happy New Years' greeting and also drafting a new Welcome Letter for new members. A new email address was created for the Committee — [pacuufconnections@gmail.com](mailto:pacuufconnections@gmail.com) — which gets traffic forwarded to Naomi at present. A Google sheet was created to store info from subscribers signing on through mailchimp. Several new subscribers were noted in December. link to the Google Sheet is available for any interested Board members.

2. Sunday Service Committee — Arline LaMear listed services scheduled through January and asked for clarification of funding. Board agreed that Committee did not need to ask permission from the Board to approve hiring of the ministers, social action speakers or musicians for services. The going rates of compensation for these providers were discussed and accepted by Board members, based on current budget.

Naomi suggested donations to a specific organization should be arranged during the service (or on the day of) when they were the speakers. Discussion of how to manage this ensued in the pandemic era with general impression that donations received through Paypal on the website on the day of the service involved could be earmarked for that cause. Checks to PUUF received after the service should name the Charity to be the ultimate recipient.

A. Time of Service survey results: 10 am got 4 votes; 11 am got 12 votes; No preference got 2 votes. Time of Service will henceforth be 11 am until such time as we may return to in-person services at 1st Presbyterian Church; RE discussion was tabled.

#### 4. Treasurer Report

1. Cash Flow/Budget Dave shared a screen showing accounts and CD's, vowing to produce a spreadsheet soon to summarize our finances. We have one outstanding obligation to pay Reverend Carol McKinley for services rendered in December, 2020.

2. Close out payroll for Rev. Denise - one payment left to UCCWC in January.

3. CD status/signers — tabled until Dave arranges an appointment with US Bank.

#### 5. Old Business

1. Board Covenant — copy of first draft to be recirculated to Board members.

2. Committee Covenants - encouraged by President to consider spending some time on this if possible.

#### 6. New Business

1. Contingency Fund — An anonymous donor gave \$500 for this purpose - membership crisis support — Dave moved to limit the giving to \$100 per request; motion seconded by Frank E. and motion passed unanimously. Discussion included observation that pastoral care now falls to the Connections Committee with some support also offered by Rev. emeritus Kit Ketchum and Rev. Summer Albayati from UUA.

2. Welcoming Congregation Task Force - no responses to request so far for volunteers — tabled.

3. Healthy Congregations/Right Relations Task Force — no responses so far to request for volunteers — tabled.

4. Pastoral Care/Lay Chaplains remain an option to be considered for future.

5. Board meeting schedule will resume as last weekend of each month.

7. Adjourn — 2:55 pm

Minutes transcribed by F. Erickson 12/26/20