

PUUF Board Agenda  
January 23, 2021

1. Call to Order
2. Approve Minutes
3. Treasurer Report
  1. Cash Flow/Budget
  2. Close out payroll expenses
  3. CD status/signers
  4. Donation of stock - **Laura presented this, thank you letter from the board proposal.**
4. Committee Reports
  1. Connections Committee
    1. Pastoral Care stipend for Rev Kit - **Kit offered pastoral care in addition to connection committee. Welcome letter, phone calls, discussing end of life care. Frank - letter of understanding, memorandum of understanding.**
    2. Sunday Service Committee - **January and some of February is planned.**
    3. Religious Education - **Videos beginning January 31st will be sent weekly to participating families. Discussion zoom hour for RE on Thursday evenings. Adriana voted back onto payroll.**
5. Old Business
  1. Board Covenant-separate discussion at end of meeting – **Discussed and approved.**
6. New Business
  1. Congregational Certification
    1. We were certified, but need to answer or opt out of Section 5 & 6
    2. Should the draft Statement of Conscience entitled “Undoing Intersectional White Supremacy” be placed on the final agenda for UUA GA 2021?
  2. Kesho Scott Workshop on Antiracism - **\$1500, which is too expensive for us right now.**
  3. Healthy Congregations/Right Relations Task Force
7. Adjourn