

PUUF Board Mtg. Minutes
07/24/21 12:00 pm

Call to order: 12:18 PM

Attendees: Terri Daniels, Frank Erickson, Arline LaMear, Veja Lahti, Dave Ambrose, Laura, Adrianna Caron, Karin Webb, Becky Thormahlen

Minutes of last meeting: Did not approve last months minutes. Secretary will send minutes to President monthly.

Treasurer's Report:

Checking: \$18,469.93

Savings: \$41,073.24

The 3 CDs: 1 will mature October of 2021, 1 in Sept, 2022 and 1 in 2024.

Committees:

Connections Committee —

- ~We will acknowledge Cameron Bristor's service with PUUF before he leaves Astoria.
- ~Planning Pastoral Care Workshops w/Kit beginning in September.
- ~Laura will do newsletter for now and will pass to Terri Daniels soon.
- ~Picnic Interest Survey went well. It will be included in Order of Service and New Member Packets.

Sunday Service Committee —

- ~Difficulties filling slots for Sunday Services
- ~Aug 15th Potluck canceled at church, (wedding). Arline looking into Coffenbury Park as alternative. Board is Ok with renting Masonic Hall or doing another outdoors on August 15th & in September.
- ~We will hold off food serving at Church for now. Pastor Bill will begin in September.
- ~ Committee wants to buy a real chalice. Board agreed.
- ~ Tabled for later date- how long to continue Zooming.

Membership Committee —

- ~Committee requests Board discuss Franks Zoom responsibilities. Hiring a p/t assistant was an option but President requests a budget review before any hiring will be done. Frank said he is good for now with duties.

Hospitality Committee —

- ~ discussion on refreshments before or after service; pros & cons of both covered.
- ~ Terri will ask Pastor Bill if we can meet in Conference Room at 11 for Fellowship Hour.

Religious Education Report-

- ~ Adrianna has another person to help with R/E. Terri will look into & clarify what needs to be done prior to this.

Old Business/ New Business:

- ~ Backgrounds almost completed. One pending.
- ~ Welcoming Congregation Report sent in.
- ~ Frank Erickson & Kerry Thorne voted in as "At Large Board Members". There is 1 more opening.
- ~ Board voted and approved - Rebecca will be paid \$10/Sunday or \$ 50.00/ month to unlock & secure building. Laura will assist Dave w/ end-of-year payroll particulars.
- ~ Committee Chairs will submit budget requests by August Board Meeting.
- ~ Arline will get W-9's from Adrianna, Kit, Rebecca & Jennifer.
- ~ Board voted & approved- we will pay UUA dues in 1 lump sum. This year was \$3,489.00. A little less than last year.
- ~ We are still looking for a Website Guru to learn Webmaster duties.

Next Board Meeting: TBA

Meeting Adjourned: 1:54 PM