

## **PUUF Board Mtg. Minutes 08/28/21 10:00 A.M.**

### **Call to order: 10:11 AM**

**Attendees:** Terri Daniels, Frank Erickson, Veja Lahti, Dave Ambrose, Kelly Thorne, Jen Oderkirk, Becky Thormahlen

**Minutes of last meeting:** Last months minutes approved.

### **Treasurer's Report:**

Dave reported he had asked Committee Chairs for budget requests for next years fiscal year from July 1st to June 30th, but had no responses. Dave displayed budget spreadsheet and explained budget for next year. Questions were soundly explained and the board approved budget for 2022. Budget is attached to this email.

### **Committees:**

**Sexton Committee:** Terri reported for Bob. "No funds needed at this time". Board agreed to put \$100 into the Sexton Committee's next years budget.

**Sunday Service:** Terri reported for Arlines Sunday Service. They need funds for copying only. The board agreed to put \$100 into the Committee's budget for next year.

**Connections Committee:** Request for \$200.00 was approved by board.

**Hospitality Committee:** Jen requested \$200.00. Request approved by board.

**Membership Committee:** Susan requested via email \$200.00. Request approved by board.

## **Old Business/ New Business:**

~Terri spoke to Pastor Bill. The \$100/month to the First Presbyterian Church of Astoria (FPCA) for enhanced bandwidth and storage is acceptable to him.

~The policy for membership volunteer vs financial pledge was discussed. There is no policy at this time. Past practice has been that if you can't financially support the fellowship, you contribute with volunteer hours. All agreed that it is just not worth it to monitor this and that there will always be beloved members that do not contribute financially.

~ Veja requested discussion of a yearly calendar for next year to give structure to PUUF's activities, including projects, events and informative reminders to ensure projects are started and completed in a timely manner. Frank reported that he has created such a calendar on the website. Veja will send Frank ideas to make existing calendar more functional as to reminders of events. Veja will also create a list of events for Terri, who will nudge us when we need to start planning.

~ Terri will find out if Rebecca has been paid yet or if we owe her for past work. Dave asked Terri for an email to confirm the agreement that we will pay Rebecca \$100/month, due September 1st.

~ We have fulfilled objectives to be a "Welcoming Congregation". Documentation/details included in this email.

~ There was a motion to have the monthly board meetings on the last Friday of the month at 10:00 A.M. The motion passed.

~Frank assisted Terri with Zoom set up procedures.

**Next Board Meeting:** September 24th at 10:00A.M.

**Meeting Adjourned:** 11:21 AM