

PUUF Board of Directors Minutes

09/24/21 10:00 A.M.

Call to order: 10:02 AM

Attendees: Terri Daniels, Frank Erickson, Veja Lahti, Kelly Thorne, Becky Thormahlen, Arline LaMear, Lynne Landwehr, Tina Martineau.

Minutes of last meeting: The regular board minutes for August were approved as were the special board meeting minutes from September 3rd.

Treasurer's Report: Dave was not present but sent a financial activity report via email to all board members. A hard copy is attached to this hard copy on file.

Committees:

Sunday Service: Arline presented her schedule for services through the end of October. This will be sent to Frank to be posted on the website.

Connections Committee: Lynne reported for Karen that the new directory is making progress. The committee is aiming for November to have copies mailed out to members. Kitt will assist in the organizing of Coffee Klatches.

Technology/Website Committee: Frank now has 2 volunteers; Tina and Kerry. Tina hopes to transition fully (in the future) to Franks role. Frank will contact them both.

Old Business/ New Business:

~Veja sent out a new PUUF activity calendar for the year. The verb "planned" gives us the signal to start moving on the event; determine duties, develop committee, etc., Frank suggested we include existing contracts that need to be renewed annually to this plan.

~ Veja suggested the Pledge Drive should occur about 6 weeks before the Annual Meeting.

~As "Guests at our Table" is usually linked to RE, Terri will ask Adrianna if she wants to organize this event.

~ Bylaws. Becky will look into who's responsibility it is to update. For now, she requested all board members to review existing bylaws on website and send her input . She will compile all input and this will be presented to the board for discussion. A goal of 2 months was set for this task.

~ Circle Suppers are on Covid hold for now.

~ Board meeting dates were discussed again. For now we will continue the approved schedule of Fridays at 10 A.M.

~Sunday Services- in person or via Zoom. County Covid numbers are not good yet. Frank reported that UUA website says we “could” meet indoors with stipulations. It was voted on and approved to continue with Zoom in October and reassess monthly.

~ Coffee Klatches may continue if outdoors and vaccinated however UUA states “to meet responsibility” and “no food or drink”. Kerry shared a link from UUA.

~Tina Martineau is organizing a new CUUPS Chapter within PUUF. She shared the new Mission Statement and continues to work on developing the program. The board voted and approved the CUUPS chapter. It will become a new committee within PUUF. She already has people interested in joining CUUPS. She will send names to Terri.

Next Board Meeting: October 22nd, 10:00A.M.

Meeting Adjourned: 11:36 AM