

PUUF Special Board of Trustee Meeting
September 3, 2021
10:00 am, via Zoom

Lighting of the Chalice
Call to Order 1002

Attendees: Dave Ambrose, Frank Erickson, Veja Lati, Terri Daniels

New Business:

1. Rev. Kit Ketcham requests a contract as acting interim minister for July 1, 2021 through December 31, 2021.

Motion to vote.

Contract approved, as of September 1, 2021.

Pacific Unitarian Universalist Fellowship will pay Rev. Kit Ketcham \$500 per month towards housing allowance and pastoral care.
Dave Ambrose will send contract to Terri Daniels for signature.

2. Continuation of Coffee Klatches:

Motion to vote.

Vote passed. Current CDC and UUA guidelines will be sent to congregation by Frank Erickson and/or Dr Laura Gordon.

3. Motion to vote presented by Dave Ambrose:

- - I move that Laura Gordon, outgoing President, and Adriana Caron, outgoing Secretary, be removed from the list of signers on any bank account that belongs to the Pacific Unitarian Universalist Fellowship.
The new and authorized signers will be David Ambrose, Treasurer, Terri Daniels, President, and Becky Thormahlon, Secretary.
Resolution that Becky Thormahlon, Secretary BOT, PUUF and Terri Daniels, President, BOT, PUUF be added as bank signatories.
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Vote passed.

Adjourned 10:36

Terri Daniels, President of Board of Trustees

Minutes approved