

PUUF BOT Minutes Final
01/14/22 10:00 A.M.

Call to order: 10:07 AM

Attendees: Terri Daniels, Frank Erickson, Arline LaMear, Veja Lahti, Dave Ambrose, Karin Webb, Becky Thormahlen, Susan Olson, Kerry Thorne, Tina Martineau

Minutes of last meeting: Approved

Treasurer's Report:

Dave sent emails.

Checking: \$17,702.35

Savings: \$51,086.05

CD maturing 9/22 - \$7,402.02

CD maturing 8/24 - \$8,940.50

CD Interest updates are received every 3 months.

~There was a question about a \$58.00 check which Dave clarified; it was to Arline for reimbursement for the shelter rental at Coffenberry Lake for the Annual Dinner.

~Veja reported that the Pledge Dinner is now on the calendar.

Committees:

Connections Committee — Karen

~It was decided that the \$200 Outreach assist will now be for emergency use only.

Naomi will create a check list for future requests and will share the list with BOT.

~Directory is complete and has been mailed to 54 families.

~The PUUF Brochures are being completed. They will also be available to visitors.

Sunday Service Committee — Arline

~January & February services are on schedule except for Feb 6th, which is open.

Membership Committee — Susan

~There will be a 2 hour Induction Ceremony for 2 members on Feb 20th after services.

Kit wants to do a UU 101 service on February 27th.

~ Susan asked for instruction on how to reach those that provide emails but no cell info.

~ Connections & Membership Committees are working to connect/link info.

~Naomi stated that the Connections doesn't have time to answer emails and asked who is looking at them. Terri replied that she is getting some.

~ Karen will talk to Naomi and pass information on updating programs (database/spreadsheet). Naomi is using software that Susan can't open.

~Arline thanked Susan for all her wonderful organizing skills and hard work.

~Dave stated that UUA wants info for Certification purposes and will send link to Susan. Terri will assist. Frank stated that UUA updates every January. "Permission" is needed to get in. Terri will now get access to program also.

Technology- Frank

~Terri asked who will be doing Zoom in the next few weeks. Frank stated that he has cleaned up the system and will be in charge of Zoom Services.

~Frank has added to Music Selections and stated you can use any music for services, but must send the link to Frank in advance.

CUUPS-Tina

~ Tina reported CUUPS had a good Yule Celebration with 2 new visitors.

~ They are planning a service on Jan 30th with a ritual gathering after.

~Tina is advertising on F/B (CUUPS), but not in newspapers.

~ Tina requested a budget as a tent is needed. This tent can be used by PUUF. Kit has a small one now.

~Dave made a motion that Tina create a CUUPS budget committee & report to BOT which was voted on & approved.

~Dave made a motion that Karen Webb explore purchasing a tent for PUUF which was voted on & approved.

~Terri invited & Dave nominated Tina Martineau to join the BOT as the 3rd At-Large Member which was voted on & approved.

Dave reported that the Natal Grange has a May Pole.

Old Business/ New Business:

~Restructuring, reassigning and renaming the 5 existing PUUF emails was discussed in detail to provide the Tech committee the approval they need to make changes. Dave made a motion which was voted on & approved to accept the changes the Tech Committee suggested.

~ Frank (webmaster) will snail mail a chart with all necessary passwords to Terri.

~Terri reported the outline to incorporate the 8th Principle (Anti-racism) is in progress.

~Karen will update Brochures once the 8th is completed.

~Karen asked who is in charge of outside communications & who does the updates. It was reported;

PUUF Website- Tina

PUUF Facebook- Adrianna

Hipfish & Daily Astorian- Arline

Chinook- Terri

Kerry will now be responsible for S. County- The Seaside Signal

~ Becky asked BOT about reaching out to membership on another Minister search. Dave made a motion which was voted on & approved for Becky & Susan to contact Fellowship via email on any interest to begin a new search.

~ Terri suggested we create a chart of PUUF online sites. This chart will include who has access to what and who will do what and when.

~ Frank shared ideas on ways to clean up the email situation & Tina suggested pathways to improve communications.

Next Board Meeting: Feb 11th @ 10:00 AM

Meeting Adjourned: 11:52 AM