

# **PUUF BOT Minutes**

**02/11/22 10:00 A.M. Call to order: 10:14 AM**

**Attendees:** Terri Daniels, Frank Erickson, Arline LaMear, Veja Lahti, Dave Ambrose, Becky Thormahlen, Tina Martineau, Andrea Caron, Lynne Landwehr,

**Minutes of January BOT meeting: Approved Treasurer's Report:**

~Dave sent emails to board members with 3 financial attachments. Hard copies attached here.

~Total current assets; \$ 85,707.16

~Two CD's, one maturing in September of this year, the other maturing in 2024. Both will probably be put into the savings account.

~No real liabilities. We're staying on budget, we

may go over with mailings (new directories), advertising & miscellaneous which includes insurance that didn't get its own line item on budget form.

~Dave sent out three 1099's for the tax year.

### **Committees: Connections Committee**

~Lynne reported that directories are out and the color brochures are on hold.

### **Sunday Service Committee**

~Arlene shared the Sunday Service schedule for February & March. March 27th is open at this time.

~There was confusion on dates for the Induction and UU 101 service. Karen & Kit will be contacted to confirm.

~Dave has only paid \$100.00 to Presbyterian Church due to Covid. He will pay as live services progress.

**Membership Committee** — Nothing to report

**Hospitality Committee** — Nothing to report

## **Technology**

~Frank reported the laptop is misbehaving. Frank is training it for use in PUUF Zoom hosting. It has videos and graphics for ready access.

~there was a notice of a major upgrade of PHP this month for which we are prepared with backups. There should be no interruption in service.

## **CUUPS**

~ Tina reported the Imbolc event attracted new faces even though the weather was pretty inclement.

~Tina requested board discussion on a CUUPS start up budget. A motion was made, voted on & approved for a \$500 startup budget for the fiscal year and funds will be dispersed as appropriate.

Tina will send a list to Dave of approximate costs for this fiscal year.

~Tina attached a post for a tent she has researched in the ZOOM chat room. A 10 x 10 tent will be purchased for PUUF. Tina will be in charge of storage.

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

~Becky and Terri will draft a letter to follow up on the

congregations interest/intent to begin a new search for a minister.

~ Frank will come in on the 20th to live stream the Sunday Service.

~Frank reported slow Covid improvement in Clatsop County and the reality that we are an older vulnerable congregation. He suggested that if we maintain safety discipline, we can probably meet indoors but advises against events that include gatherings that include close table sitting, drinking or eating.

~Adrianna shared the dilemma young families are having with Covid exclusions of youth at live services. These families anxiously want to return to live Sunday Services. She is doing a spectacular job in R/E keeping kids safe and connected by online activities and organizing park & pop up gatherings until all can safely return.

~ Adrianna is now using the new email address.

~Becky reported that the bylaws revision is close to complete. She will send out the final draft to the board.

~Veja reported that we need to form a committee soon to organize the Pledge Dinner event in April. She will announce this at the next Sunday service for any one interested to contact Veja.

**Next Board Meeting: March 11th @ 10:00 AM**  
**Meeting Adjourned: 11:22 AM**