

PUUF BOT Minutes

04/08/22 10:00 A.M.

Call to order: 10:02 AM

Attendees: Terri Daniels, Veja Lahti, Dave Ambrose, Becky Thormahlen, Tina Martineau, Kerry Thorne, Kit Ketcham, Jen Oderkirk, Adriana Caron, Arline LaMear,

Minutes from March BOT meeting: Approved

Treasurer's Report: Dave emailed Budget Proposal & Asset Balances. Hardcopies attached.

~Asset balances:

L&C Checking	\$20,009.56
L&C Savings.	\$51,083.19
CD maturing 09/2022	\$7,402.02
CD maturing 08/2022	\$8,940.50

~May consider moving \$ from checking into savings next meeting.

Committees:

R/E- Adriana

~has had less engagement last month so will take the rest of April off and begin R/E again in May. All agreed.

~She has reached out to Amy Johnson regarding curriculum & resources for the online OWL program for 4th-6th graders. She was told OWL is not available on line. It is an "in-person" program only but there are options.

~She received an email/interest from a parent of a 9th grader.

Sunday Service- Arline.

~Arline reported on future service programs. She wants to take a count of the Fellowship at Sunday Service to see about interest in paying for a “workshop & catered meal” on End of Life topics. There was a conflict with dates with the May Pole event at the Natal Grange. She will look into changing the date. Dave moved and was approved to allocate \$250 for this event.

Hospitality- Jen

~Circle Suppers in process

~Interest of future potlucks were discussed. Veja suggested starting next month, Arline requested they start in June.

CUUPS-Tina

~CUUPSs will do May 1st service.

~ May Pole dance at the grange scheduled for May 15th

~a new member of our community has been attending CUUPS gatherings.

Membership-Susan. No report.

Technology- Tina. Still having mic issues.

Old Business/ New Business:

~Kit reported on “not feeling creative” but collecting ideas from the Coffee Klatch gatherings on events of the last 5 years. There was a discussion on sermon topics; negativity, healing and optimism.

~Terri received the new lease from the Presbyterian Church. Nothing changed but the dates. Becky made a motion which was approved to sign the lease for another year.

~Terri mentioned completing the bylaws project. Becky suggested we meet one last time to finalize. We all agreed to meet after the next service.

~Becky will not be available for the may Board Meeting. Adriana will take the minutes.

~Dave will look into the Bike & Build Affordable Housing program who contacted us. The granges may be a great place to serve this program.

~Veja reported that May 21st will be the Pledge Dinner at the Social Hall. It will be catered with entertainment. She and Karen will be sending out invitations on line through “evite”.

~Tina can't make 10:00 Board meetings. Other dates and times were discussed.

~Becky will not be available for the May Board Meeting. Adrianna will take the minutes.

Meeting Adjourned: 11:07 AM

Next Board Meeting: May 13th @ 10:00 AM