

## **PUUF BOT Minutes**

**03/11/22 10:00 A.M.**

**Call to order:** 10:01 AM

**Attendees:** Terri Daniels, Frank Erickson, Veja Lahti, Dave Ambrose, Becky Thormahlen, Tina Martineau, Susan Olson, Kerry Thorne, Kit Ketcham

**Minutes from February BOT meeting:** Approved

### **Treasurer's Report:**

~Monthly Financials attached via hard copy here.

~Checking \$19,515.60 with little changes from last month.

~Dave will pay post office fee at the end of the month. He reported he received the Zoom fees which he paid with debit card.

~He stated the pledges are a bit behind for the year but we are under budget with a net of \$5722 for the fiscal year.

~Dave created a new spreadsheet category for "Adult Education" with a \$129 charge this month.

### **Committees:**

**Sunday Service Committee-** No report. Kit shared an update on Cliff and Arline.

**Hospitality Committee-** Veja asked the board when and if social hour can resume in the Fellowship Hall. Frank voiced his concern of our older more vulnerable congregation. It was decided that after the March 13th service, we will reevaluate. Terry will talk to Pastor Bill about plans to gather again. She will email the board after the 13th service to determine how to proceed.

**Technology-** Frank has a new mike and is working on how to improve the sound system for Sunday Services. Tina is continuing her “training” with Frank. The goal is to have a team of “Audio/Video Engineers”

~The website is up and running.

**CUUPS-**Tina reported on the weekly chat gatherings and that 2 new people have joined.

~A Spring Celebration is scheduled March 20th after services, about 2:30, maybe at Caruthers Park.

~A MayPole dance is being planned for May 15th at the Grange Hall with Dave Ambrose.

~May 1st will be a Beltane Ritual, location to be determined.

**Membership Committee-**Susan reported on the 4 new members who will be inducted the Sunday, totaling 8 new members.

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

~Kit shared her thoughts on looking for someone to replace her. She plans to move mid 2023. Her proposal was to use these 18 months to do a “self-study” of the congregation. Becky stated she fully supports this idea and Frank voiced his concern of fulfilling Pastoral Care needs and the high cost of living here.

~Becky made a motion, Dave amended, which was approved to send out the questionnaire to congratulation on their desire to start a Minister search. It will have a deadline of the end of March. Frank sent Terry a revised questionnaire to send out.

~Veja reported that the Pledge Dinner is scheduled for the end of April or first of May. That committee will meet March 20th.

~Becky asked if there is a nominating committee in place. She will not be able to be the Secretary next year. Terry, Dave, Frank, Veja & Kerry plan to stay on the board next year.

~Dave shared his concern of the Treasury role, that there is no back up to this vital function. Frank made a motion which was passed to amend bylaws to create an assistant Treasury position to the board, perhaps incorporate it into one of the At-Large positions.

~Kerry is going to the G.A. in Portland June 22nd. He requested financial assistance from the congregation of \$150-\$200. Dave reported that we do have a Leadership Budget for this. He will go as our official delegate replacing Veja. Terry will attend online platforms and is unsure if she will attend in person.

~Section 3 of the ByLaws was discussed and Dave made a motion to table this for the next meeting. The motion was approved.

~Veja asked if a vote was necessary to start Circle Suppers once mandates are lifted.

~Frank advised that we do not officially sanction social gatherings. People can gather friends at their homes if they choose to do so.

~We will reassess removing mask mandates later this month.

**Meeting Adjourned: 11:39 AM**

**Next Board Meeting: April 8th @ 10:00 AM**