

PUUF BOT Minutes

05/13/22 10:00 A.M.

Call to order: 10:00 AM

Attendees: Terri Daniels, Veja Lahti, Dave Ambrose, Becky Thormahlen, Tina Martineau, Kerry Thorne, Frank Erickson, Adriana Caron, Arline LaMear, Karen Webb

Minutes from April BOT meeting: Approved

Treasurer's Report: Dave emailed monthly financials to board members. Hard copy attached here.

~Arline may go over budget for speakers up through June. Frank reported a \$50 buffer, plus \$4,000.00 in Program Expenses. In total Speaker Series will need \$300.00 more.

~Dave received a letter from UUA for a request of \$3140.00. We paid them \$3400.00 last year (\$340 less based on Operation Expenses & membership). A motion was made and approved to pay the \$3140.00 to UUA.

Committees:

Connections- Karen

~Karen requested that the board considers resuming BOT meetings after a church service, at the church. Dave reminded all present that Zoom meetings are open to all. Tina requested a change of date or time due to her teaching. Dave suggested we try more to let the fellowship know when and how we meet.

Sunday Service- Arline.

~Arline out sent an email with all scheduled Sunday services scheduled for June through August.

~June 26th is a live UUA Service. We will just announce to the Fellowship to Zoom in early that day, as we will not have a 12:00 service in Astoria.

~Two summer potlucks are scheduled for July 17th & August 21st at Coffenbury Lake.

Membership-Susan

~Karen gave an update on the Pledge Dinner with about 30 replies returned to date. Arline has the stamps for the table envelopes.

~There will be a drum circle after dinner.

~Dave reported on the June 21st "Make Music Intl Day" He will talk with Veja and will make plans for participation. There are now 4-5 venues scheduled in Astoria.

~Tina will post Pledge event on website.

~Arline reported on "End of Life" workshop on May 29th. Ten people have signed up. The workshop will be \$20.00 and will include lunch.

~Adriana will post on FaceBook.

Hospitality-Jen

~Veja reported that all was well in hospitality with 2 new volunteers to help set up- Craig & Robert Ackerlind.

R/E- Adriana

~Adriana reported that participation has been low and has been asked about returning classes live at the church. Terri will talk to Pastor Bill if the room is available and maybe start May 29th.

~Adriana will ask parents about vaccines. Frank suggested kids mask up when coming upstairs.

~Adriana is still looking into the OWL resources and will report back later. Karen ask if we can advertise locally. We need 2 certified adults for the 6-8 week sessions. Training for OWL certification is a 3 day program.

~Karin proposed PUUF pay for Kerrys registration. Motion made and approved.

Teck-Frank

Frank reported “ no new developments- all is stable”

CUUPS-Tina

~There was a great turnout for Beltane at BlackLake Park with 6 new people attending.

~ May Pole dance will be May 15 at the Grange from 3-7.

Old Business/ New Business:

~ Veja reported that several people are interested in starting a new PUUF choir. Jennifer has offered to be the Director for \$100.00 per practice in addition to the \$100.00 per Sunday Service she already receives. The first rehearsal was planned to this Sunday. Finances to Jennifer were discussed, and the question of how many members really are committed to a new choir was discussed. A motion was made and passed to pay for the upcoming Sunday service for rehearsal and to get a real understanding of how many are honestly committed to a new choir.

~Frank, Kerry and Tina want to continue as Members At Large. There is one person who will run for Secretary to replace Becky.

~The Welcoming plans for the LGBTQ event that we sponsor need to get started. Pride is canceled so Karen suggested PUUF offers a BBQ. August 21st is looking like the best date to have this gathering.

~Membership Meeting with voting in the new board is scheduled for June 26th, after service. It was brought up that this is the same day as UUA's ZOOM service.

Adjourned 11:33