

PUUF BOT Minutes

06/10/22 10:00 A.M.

Call to order: 10:05 AM

Attendees: Terri Daniels, Veja Lahti, Dave Ambrose, Becky Thormahlen, Tina Martineau, Frank Erickson, Adriana Caron, Arline LaMear, Susan Olson, Naomi Fisher

Minutes from MAY BOT meeting: Approved

Treasurer's Report: Dave will email financials to Becky to be attached here.

Checking \$21,247.00

Savings \$51,083.00

CD's Approximately \$7402.89 & \$8940.00

Dave reported typical expenses. Awaiting invoice from Pride Group. He has not paid yet.

Committees

Connections- Naomi

~One new member has joined.

~Congregational Care- Meredith is being evicted over a pet. Melissa is also moving. Robert had Gall Bladder surgery. Cliffs cards are still available at Sunday Services.

~Labels have been printed.

Sunday Service- Arline.

~Todd won't be doing live services this summer. Frank may do them for July 21st & 31st. August 7th & 28th. Location TBD.

~Arline provided schedule planned through July including the June 29th service which will be at 0930 for the UUA General Assembly & followed by our annual meeting.

~Nominating committee slate remains the same but for voting in new Secretary and VP.

~Terri explained the order of events for the membership meeting. Bylaws will be sent to membership for a vote via US Postal Service and will be available on the website.

~ Arline will be gone June 15-20th, concerned if she will have time to find a new VP. Veja is stepping down.

~Naomi rewrote section 4.1 of the bylaws in Zoom chat. Final Bylaws were amended and approved.

Membership-Susan

~ Susan reported we need greeters for Sunday Service. The possibility of Sextons was discussed but decided against. Frank suggested maybe 1 greeter would be sufficient.

~ Veja suggested gatherings in Social Hall.

Hospitality-Veja

~All is well.

Sextons- Arline reported we are covered only until June 19th.

R/E- Adriana

~She may start R/E outside this summer.

Teck-Frank

~Equipment is working well. Quality of live audio is still a working goal.

Susan asked if we can hire someone to train Committee chairs on technical computer issues; data base. Naomi will get with them to provide the technical guidance they need.`

Old Business/ New Business:

~Veja reported that the choir is now a reality with 7 participants with Jen Guttenberger as Director. Jen plans 2 practices per month - 1 being a performance for Sunday Service.

She asked the board for \$200/month for the choir (\$100 to Director per Sunday). Dave said financing looks fine. Frank suggested the choir may increase membership. Motion made and approved for \$200/month for choir for 1 fiscal year, subject for review next year.

~Susan reported on Melissa's situation. Kits question on this in last service made some uncomfortable. Melissa's moving costs into Susannas are free. Connections will be involved with Melissa's welfare as it was agreed that she needs advocacy.

~Motion made and approved to move Board meetings from 10:00 to 11:00 due to Tinas scheduling conflict with her teaching.

~Early service June 26th in Fellowship Hall at 0930 for UUA General Assembly, followed by our Annual Meeting.

~Summer services will be on Zoom only this summer.

~The Pride Community conflicts were discussed. One concern was the link associating us with Absolute Vodka. Since Dave has not given anyone a Sponsorship donation, it was decided to withhold all donations and pull all links/adds from PUUF pages until a judge decides on their issues to prevent showing any favoritism to either side. Seaside Pride adds will remain.

~Frank asked about R/E, kids, vaccinations and room availability. Adriana will look into status of our kids being jabbed. Pastor Bill said we can use the rooms downstairs and is not concerned about masks. Franks reminded us to stay prudent & maintain public safety protocol.

Arline asked about Choir on Zoom scheduled days. Jen will not provide service on the 4 Discussion Sundays we will be zooming.

~Veja asked when will R/E start again- in person. It was decided to address this in the fall.

Next BOT: July 8th @ 11:00

Adjourned 11:37