

PUUF Board Meeting Minutes

Date: November 19, 2021

Call to Order: 10:00 A.M.

Attendees: Terri Daniels, Frank Erickson, Veja Lahti, Becky Thormahlen, Dave Ambrose, Kerry Thorne, Arline LaMear, Lynne Landwehr, Tina Martineau, Susan Olson, Naomi Fisher

Minutes of October Board Minutes approved.

Treasurer's report: Dave sent financial statement to the board via email. Attached here. A motion was made and approved to transfer \$10,000.00 from checking to savings account. We are financially doing fine, not losing money.

Committee Reports

1) **Connections**-Lynne reported that directory is almost complete & available in January for Sunday services and/or be mailed out. Lynne asked who was in charge of public information & social media and website. Frank reported that Tina has been appointed to be Webmaster. She will be point of contact for committee leaders. Adrianna is in charge of FaceBook. A generic statement will be written for all newspapers. Arline will contact The Daily Astoria for December, Terry will do the Chinook Observer and will look into HipFish. Tina is working on updating the website. A PR Committee was discussed.

2) **Sunday Service**-Arline reported on Sunday Services for December. "Guest at our Table" is scheduled for Dec 12th with Kit. Dec 19th will be Christmas carols. No service on Dec 26th. Pastor Bill invited PUUF to Christmas Eve and Christmas Day Services. Todd Lundy has requested discussions to be held in the Fellowship Hall, beginning November 21st, coffee included. We have been asked to not scoot chairs- pick them up to move them to protract floor.

Hymnal box is too heavy to haul to Fellowship Hall. They will be typed & given to Jen. Zoom will be put up on big screen in Fellowship Hall.

The safety of coffee was discussed. A motion made @ approved to serve coffee only in Fellowship Hall for now.

3) **Membership**-Susan is redoing list of greeters.

4) **Hospitality**-Arline wanted "coffee" to be clarified. For now it will be in the Fellowship Hall for Discussions only.

5) **Technology**- The group is meeting today @ 11:00

6) **CUUPS**-Tina reported the application from National is still pending & expects approval on December 15th. There are 9 members attending CUUPS meetings & 3 more joining soon. They are still working on details but plans 4 annual PUUF services & weekly meetings.

Old & New Business:

~ The Board approved a motion that we will pay for Heppa Filters for the building.

~The coffee spill in Sanctuary & cigarettes in the bathroom last week was discussed. Pastor Bill wants resolution. Terri reported she had already talked with him. Susan put up a sign. How best to handle this in the future will continue to be discussed.

~ Kerry requested a discussion on allowing children back into services. Based on Oregon Health Authority, we're still at a substantial risk level. This will be visited again as decisions will be based on monthly data.

~There was a motion approved to discontinue a PUUF land line in Arlines home due to a terribly difficult call she received. That number is never used.

~There will be a meeting later today to discuss the Christmas Gift Giving program this year. Options will include a wishing tree, a DHS Child Welfare project or the Warming Center.

~Becky suggested the Board revisits the topic of a Minister for PUUF. She also requested a special Board meeting to discuss By Law revisions. It was scheduled for January 28th @ 10:00.

Next Board Meeting: January 14th @ 10:00 A.M.

Meeting Adjourned: 11:35 A.M.