

PUUF Board of Directors Minutes

10/29/2021 10:00 A.M.

Call to order: 10:06 AM

Attendees: Terri Daniels, Frank Erickson, Veja Lahti, Kerry Thorne, Becky Thormahlen, Arline LaMear, Susan Ols, Karen Webb.

Minutes of last meeting: Approved via email.

Treasurer's Report: No report.

Committees

Sunday Service:

~Arline presented speakers planned for November.

~She asked how best to get a donation to Len Tumbarello from Tongue Point. As its tough to send a donation to a Federal entity, it was decided to give cash to Len to buy pizza for the students.

~It was also decided that we will not have a service on December 26th, the day after Christmas.

Connections Committee:

~They continue to work and finalize the new directory. Karen & Jen will print and await input from Treasurer on mailing costs. For members with no postal address given, they will be available at Sunday Services.

~ Coffee Klatches are going well with Kit in the lead.

~ Circle Suppers are on Covid Hold.

Membership Committee:

~Susan will wait until we begin in-person services.

Technology/Website Committee:

~ Subcommittee meets irregularly.

~Frank is working on a proposal which he plans to submit to the board on purchasing technical equipment.

~Kerry will shadow Frank this Sunday to learn Franks technological wizardry.

Religious Education:

~Adrianna was not present but has stated that she plans to continue with the Children's Services via Zoom.

Old Business/ New Business:

~Covid risk levels were discussed.

~It was decided to start In-Person Hybrid Sunday Services beginning November 7th. All are required to wear masks. No coffee gatherings yet. Children will gather via zoom only. Becky made the motion, Veja seconded the motion. Voted and approved. Contacts & preparations (contacting the sexton, pianist and Pastor Bill) to re-enter the building are in place.

~The Guest at Your Table boxes will be passed out at the December 5th service. Kerry will assist. Nancy Logan has some boxes.

~The new calendar launches with the "Guest at Your Table" event. Veja will ask the membership to create a committee to organize a Christmas project. As the time is now to create this committee, she will discuss this with the membership this Sunday, November 6th.

~It was decided the Board will not meet November 26th, the day after Thanksgiving. The meeting was moved to November 19th @10:00.

~Announcements needed for: Daylight Savings, Masks required in church, no coffee yet and Zoom only for R/E at this time.

~Susan will provide Zoom info at the door for visitors.

~ It was discussed how best to get By-Law ideas to Becky.

~ All those present *really appreciated* Frank taking us along on his nature hike via zoom during the meeting. Thanks Frank..

Next Board Meeting: November 19th, 10:00A.M.

Meeting Adjourned: 11:02 AM