

Pacific Unitarian Universalist Fellowship

Board of Trustees Minutes

July 8, 2020 11:00 A.M.

Call to order: 11:00 AM

Attendees: Terri Daniels, Dave Ambrose, Laura Janes, Lynne Landwehr, Laura Gordon, Frank Erickson, Kerry Thorne, Tina Martineau, Susan Olson, Adriana Guerrero

Minutes from June Board of Trustees meeting: Approved

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

- There will be a rent increase as well as increased internet access fees to bring the monthly total to \$750 per month as opposed to the \$600 we have been paying.
- Discussion was held about the pricing for speakers and events. This discussion was concluded during the report from the Sunday Services Committee.

Committee Reports

Sunday Services: Laura Gordon reported:

- Services and gatherings are covered throughout the summer with no service on Labor Day and reconvening with a Gathering Service led by Rev. Kit Ketcham.
- We also have services arranged for September and half of October.

- Rev. Kit Ketcham will provide a service once a month on the 4th Sunday.
- There will be no service on Christmas Day.
- There will be someone from the local Islamic Center as a guest speaker in early October.
- Discussion about fees continued with the following information from Dave Ambrose. \$350 Sunday Worship Service, \$300 Sermon or Speech, \$350 Half Day Workshop, \$750 Full Day Workshop
- Laura had questions about \$150 fee for a lay person's sermon or speech vs. the \$300 fee for a religious professional. Also is that true for charitable organization donations?

Religious Education: Adriana Guerrero reported:

- There are several new families who would like their children to participate in RE.
- Adriana would like to kick off the announcement of RE resuming at the potluck/picnic on July 17.
- All children attending must be vaccinated against Covid.
- There will be printed requirements for attendance available to parents, so they are aware of what is needed prior to their child's first day.
- Several Fellowship members have voiced a desire to be helpers.
- There will be an OWL program available. Volunteers are still needed to teach. Kerry Thorne asked for clarification about where to find training for that program.
- Terri Daniels and Laura Gordon said they would help in identifying how we obtain background checks for adult volunteers.

CUUPS: Tina Martineau reported:

- There was a successful Summer Solstice celebration at Black Lake Park.
- Sunday CUUPS Coffee get-togethers continue at various locations throughout town after the Coffee Hour.

Membership: Susan Olson reported:

- Sunday greeters are booked for the near future.

Connections: Lynne Landwehr reported:

- The committee is working to find someone to help Meredith at the Card Table in the fellowship hall during Coffee Hour.
- It was suggested that whenever we hold a memorial service after the main service, we postpone the Coffee Hour until after the memorial service.
- The committee liked the idea that the board of Trustees meetings be held after the service.
- Questions and discussions about the August 21 picnic. Is it to celebrate Pride? Who is hosting? Does anyone know who is leading the event? Kerry Thorne volunteered to see if anyone at the Q Center knows about it.

Hospitality: Laura Janes reported:

- The committee is prepared to coordinate the food and supplies for the upcoming July 17 potluck/picnic.

Tech: Frank Erickson reported:

- . Tech: The autorenewal payment we set up a year ago occurred on schedule for Hostmster.com, our website service host.

New Business

- Adriana Guerrero will do the outreach for the reinstatement of the RE programs.
- Terri Daniels suggested the need for creating a Budget Committee and a Visioning Committee.

- Dave Ambrose moved that we create those two committees with a limit of three members per committee. Laura Janes seconded the motion, the motion passed unanimously.
- Frank Erickson volunteered to be on both committees, Dave Ambrose volunteered to be on both committees, Susan Olson volunteered to be on the Visioning Committee, Terri Daniels volunteered to be on the Budget Committee with the proviso that should Naomi Fisher want to be on that committee she would step aside.
- Kerry Thorne moved that we hold our Board of Trustees meetings before the Sunday service, once a month at 10 am in the fellowship hall. Frank Erickson seconded the motion, the motion passed unanimously.
- The next meeting of the Board of Trustees will be held at 10 am, August 7, 2022, in the fellowship hall.
- Discussion was had about the fact that our summer schedule will eliminate several services. This will impact the earnings for Jennifer Goodenberger, as she will not be providing music for those eliminated services.
- Frank Erickson moved that we pay Jennifer Goodenberger \$50 for each of the services that are eliminated. Tina Martineau seconded the motion. The motion passed unanimously.

Meeting adjourned at 12:43

