

Pacific Unitarian Universalist Fellowship

Board of Trustees Minutes

August 7, 2022 10:00 A.M.

Call to order: 10:00 AM

Attendees: Terri Daniels, Dave Ambrose, Laura Janes, Laura Gordon, Frank Erickson, Kerry Thorne, Tina Martineau, Susan Olson, Adriana Guerrero, Susan Olson, Jen Odenkirk, Naomi Fisher, Arline LaMear , Rev. Kit Ketcham

Minutes from July Board of Trustees meeting: Approved

- **Treasurer's Report:** Dave Ambrose emailed monthly financials to board members. Hard copy attached here.
- Frank Erickson moved to approve the reports, Dave Ambrose seconded, financial reports approved.

- **Committee Reports**

Sunday Services: Arline LaMear reported:

- We have services arranged for September and October. On October 23, Social Justice Advocate, David Delk will be part of the service. The committee is still looking to provide content for the October 16 service.
- Rev. Kit Ketcham will provide a service once a month on the 4th Sunday.
- Laura Gordon reported that CUUPS services for the Equinox and Yule will be held in the Fellowship Hall.

Religious Education: Adriana Guerrero reported:

- 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. Background checks are provided by an outside vendor that PUUF has used for several years. Many volunteers already have completed background checks. Questions, please check with Terri.

-
- The OWL programs are being researched at this time. Volunteers are still needed to teach.
- Adriana, the Sunday Service committee, and Rev. Kit Ketcham decided to move the order of service around to accommodate choir members who want to help with RE to be able to do both.

CUUPS: Tina Martineau reported:

- There will be a CUUPS Lughnasadh Ritual at Fort Stevens at 2 pm today.
- CUUPS has completed their bylaws.
-

Membership: Susan Olson reported:

- Sunday greeters are booked for the near future.

Connections: Jen Odenkirk reported:

- Work on the brochure for the Fellowship is still in progress
-

Hospitality: Jen Odenkirk reported:

- The upcoming picnic on August 21 will be a potluck with everyone bringing food and drink for themselves and to share. We have invited the Q Center to join us.

Tech: Frank Erickson reported:

- . Nothing new.

New Business

- Visioning Committee, reporting from Dave Ambrose, Frank Erickson, Susan Olson:
The Visioning Committee has identified three tasks that are being evaluated. They are:

1. How to offload some volunteer responsibilities to professional service providers and or outside contractors.
 2. The need for better ways of communication within the Fellowship, from committee to committee and or amongst the members.
 3. Outreach within the community was discussed as well as bringing in different ways to present information in the services.
- Rev. Kit Ketcham reported:
That she has seen great excitement and enthusiasm within the Coffee Klatches in the previous months. She plans to incorporate many of the ideas and topics into her sermons throughout the rest of the year.
Rev. Ketcham says she would like to focus on healing and resolution of trauma within our congregation and throughout the community at large in preparing for her retirement within the next year and would like to be involved to help us design and implement our future goals.

Meeting adjourned at 11:23