

Pacific Unitarian Universalist Fellowship

Board Meeting Minutes

Astoria, Oregon - June 21, 2020

Call to Order 12:20 pm

Minutes unavailable

Treasurer Report – unavailable / end of fiscal year 7/5
Dave Ambrose elected as Treasurer, announced June 1st.

New Business

1. Minister Search – discussion of group inventory/ another survey.
Number of candidates on website – 8.
3 remaining search committee members will continue.
2. UUA General Assembly – Teri +1 is going, scholarship is available.
General sessions do not require registration.
Business of association
3. PUUF Social Activities
-Solstice?
- Patio parties
- Coffee klatch and happy hour
4. FPCA Updates
Met this week, not reopening. 2020 Recipient of Dr. Edward Harvey Historic Preservation award (City of Astoria Historic Landmarks Commission).
5. Keeping PUUF Alive
-Ellen Norris resigned. Vansteenburgh family, Barnum family, Pearson family have left.
-One new member Madeline.
-Humanists vs Spiritualists – tension.
- Suggestion – Create videos with members speaking about their experience at PUUF.
6. The Board voted to remove Ellen Norris from check signing privileges for our Lewis & Clark Bank checking account #210019949 and savings account #240009845. The Board voted to add David Ambrose for check signing for our Lewis & Clark Bank account #210019949 and savings account #240009845. David Amrose was also authorized to acquire an ID and password to utilize on-line banking services for the above accounts.

Old Business

1. Board Election
The new board for 2020-2021 is:
President-Laura Gordon, Vice President-Terri Daniels, Secretary-Adriana Caron, Treasurer-Dave Ambrose
2. Pledge Drive – response rate, 30 pledges

3. Donations to Copeland Commons FPCA Housing Project - \$500 acknowledged.

Adjourned 1:02 pm

Adriana Caron, Secretary

Date