

PUUF Board Agenda  
October 4, 2020

1. Call to Order at 12:00 pm

2. Public Comments: None

3. Approve Minutes: Move to approve

4. Treasurer Report

1. Cash Flow/Budget - 360.00 to UUA, 27.88 to Century Link (Adriana looking into Google Voice)

2. Payroll mechanisms/EIN for Oregon? - Wisconsin Dept of Revenue information received and sent off. - Send \$75 check to Seth Tichenor - Paypal account

3. Retirement Plan/benefits for all employees

4. Frank moved to send \$75 to UU the Vote, Adriana Second. Passed.

5. Minister's Report: Working on calling people, responding to notes, Tea with Rev Dee, Connections, Religious Education, preparing to be of service to our communities, pastoral support, open Zoom hours, Hispanic Council and Q Center partnerships.

Question on email with reading material: pick what you're interested in, covenant materials, widening the circle (institutional change)

6. Committee Reports

1. Sunday Service/Worship Committee

2. Connections/Pastoral Care Committee

3. Social Media/Communications

4. RE Committee (Communicate with Veja, Nancy L, Karin Webb)

7. Old Business/Active Projects

1. Social gatherings (Happy Hour, Coffee Klatch, Circle Supper) - Scaling back to once a month for each social gathering.

2. Book Club

3. Humanist Discussion Group -

4. Tea with Reverend D - Every Tuesday 8 am

5. Membership List - Teri on it!

8. New Business

1. Liability Issues (non-partisan stance, Covid-19 release) - No political signs on screen.

2. Service/Worship time - Adriana moves to change service time to 10 am (change Chinook Observer, Astorian, Church page). Dave second. Passed.

3. Long Range Planning/Goals - coming into covenant for the board, RE plans, YouTube channel ideas

9. Adjourn: 2:00 pm