

**Pacific Unitarian Universalist Fellowship Board of  
Trustees Minutes**

**May 7, 2023**

**Meeting held in the conference room next to the  
Fellowship Hall at 10:00 am**

**Call to order: 10:00 AM**

**Attendees:** Terri Daniels, Dave Ambrose, Laura Janes, Laura Gordon, Frank Erickson, Naomi Fisher, Becky Thormahlen, Arline LaMear, Tina Martineau, Susan Olson

**Lighting of the Chalice**

**Minutes from April Board of Trustees meeting:**

Frank Erickson moved to accept the minutes, Dave Ambrose seconded the motion, the minutes were Approved.

**Treasurer's Report:** Dave Ambrose proposed that we pay our UU dues, Terri Daniels made the motion to make that payment, Frank Erickson seconded the motion, the motion passed. Frank Erickson moved to accept the Treasurer's Report , Terri Daniels seconded the motion. The report was Approved. Dave has also asked for a Budget Committee. Terri Daniels and Frank Erickson have volunteered.

**Committee Reports**

**Sunday Services:** Laura Gordon reported that:

- The Sunday Services Committee will meet with Mira this coming week to begin to evaluate and possibly revise the upcoming services schedule.

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**Hospitality:** Veja Lahti reported that: •

Planning has begun for a June 3 Farewell Celebration for Kit. Arline LaMear has arranged for the Elks Club to rent us the facilities from 1 to 5 The party will be from 2 to 4 with a cash bar and a sheet cake and snack trays from Costco. We will try to have live music but will also provide recorded music. Dave Ambrose has allotted a budget of \$750 total for the event, including gifts, food, decorations, etc.

**Membership:** Susan Olson reported that :

- New members will be acknowledged during the Flower Service in June .

**Tech Committee:** Frank Erickson reported:

- We had a Zoom crash but were able to recover with only a 15 minute loss and were restored in time for the sermon.

### **Closed Executive Session for New Business**

Regarding disruptive behavior-redacted. Unredacted full minutes recorded and on file.

**Meeting adjourned 11:15 am.**