

# PUUF BOT Minutes

07/02/23 10:00 A.M.

**Call to order:** 10:01 AM

**Attendees:** Terri Daniels, Naomi Fisher, Frank Erickson, Dave Ambrose, Laura Gordon, Becky Thormahlen, Tina Martineau, Veja Lahti, Arline LaMear, Susan Olson, Steven Peterson, Bunny Keterman, Madeline Clayton, Reverend Mira Kepler.

**Vote for Board Members-at-Large:** After a quorum of executive board members was established, 3 members-at-large were voted in unanimously: Frank Erickson, Tina Martineau and Becky Thormalen.

**Minutes from June BOT meeting:** Approved.

**Minutes from 2023 Annual Membership meeting:** Approved

## **Treasurer's Report:**

Last fiscal year 2022-2023 report sent out by Dave via email, reviewed and attached (page 5). Naomi moved to approve the Treasurer's Report, approved unanimously.

For 2023-2024 fiscal year an annual net loss of \$7,000.00 is projected based on received pledges, which so far total \$35,620.00.

Discussed changes now that we're paying a Minister \$1,400.00/month plus Workmans comp.

Bank balance \$91,622.00. Dave will look into better returns on money in savings, stressing that the principle must be absolutely safe.

Dave found and gave the extra Post Office key to Becky.

## **Committees:**

**Technology-**

Frank reported that no one joined via Zoom 6/25/23, but one person attempted to log in and was unable to for unknown reasons.

Tina reported that she suggested Adriana activate an Instagram account & link it to our Facebook account. Adriana has agreed to do so. Naomi moved to approve, approved unanimously.

Naomi moved to add Tina as Admin on social media accounts. Tina also suggested we get a QR code for the PUUF website that can be printed on stickers for display in a number of settings (such as on our banner) for ease of access. Both proposals approved unanimously.

Frank keeps a record of all passwords. PUUF has two Zoom accounts and Frank will provide Reverend Mira with administrative access to one so she can use it for her office hours and other meetings with fellowship members.

### **Sunday Service -**

Discussed date changes for a Report from GA in July, the Welcoming Service in the fall, Reverend Mira's once a month service including potlucks. For this summer, the potlucks are the picnics and do not coincide with Reverend Mira's services.

Susan brought up the issue of how difficult it is to staff greeters for summer services. The board will review summer attendance numbers in the fall and decide if we will continue services throughout the summers.

### **Membership -**

Susan is making a new directory which she plans to have complete in October. Naomi & Becky offered to help.

### **Hospitality-**

Veja reported that "all was well".

### **CUUPS-**

All CUUPS board members present at today's Board meeting.

Tina reported that the last ritual was well attended and went well.

The next one will be July 23rd at Ft. Stevens.

They have had their quarterly board meeting.

### **Sextons-**

Arline reported for Bob that the first 3 Sundays in July are covered but he has no one scheduled after this.

### **Right Relations-**

Tina Martineau, Steven Peterson & Bunny Peterman, (Madeline as consultant) comprise the committee and will create a Right Relations Covenant and a document for disruptive behavior. They will present it to the board for discussion and modification as needed.

The committee members will be "first contact" in the event of a conflict. If issues can't be resolved, it will be taken to the board.

They plan an introductory / educational Sunday Service for the fellowship regarding the Right Relations Covenant.

### **Old Business/ New Business:**

~Terri shared an email she received from former PUUF member Tom Thomas informing us that Reverend Disrud from First U Portland would like to have their intern ministers gain experience preaching occasionally at PUUF. Arline replied "YES" and Reverend Mira will contact Reverend Disrud for more information.

~Laura has contacted Dave Delk to look into the existence of a consortium of small UU congregations in this region, which he mentioned, and we might like to join.

~ Reverend Mira will attend the next Sunday Services committee meeting to work on the service schedule.

~ The Strategic Planning Committee will meet tomorrow. They have not met recently due to unforeseen events.

~ Reverend Mira will create a schedule for open office hours on Zoom, planning 2 hours per week and open to all. She will also create a "Calendly" web calendar so fellowship members will know when she might be available for one on one meetings with her. She will provide us with a Google cell number soon, which will be her point of contact for fellowship members.

~ Reverend Mira's involvement with all events outside Sunday Services is still in development. Saturday Coffee Klatches won't work, but other days or times might. She doesn't drink and so Happy Hour is not an attractive option.

~ Saturday Coffee Klatches will be continued and be planned by each regional group independently.

**Meeting Adjourned:** 11:10 AM

**Next Board Meeting:** August 6th @ 10:00 AM

**Income and Expenses 2022-2023**

**Income**

**Contributions**

Member Pledges	\$30,699.42
Plate Contributions	\$1,452.30
Emergency Assistance fund	\$1,200.00
Other / Interest	<u>\$1,484.23</u>

**Total Income** | **\$34,836**

**Expense**

**Operations**

Emergency Assistance fund	\$300.00
Donations from PUUF	\$1,150.00
Insurance	\$739.00
Connections Committee	\$50.00
Hospitality Committee	\$440.87
Membership Committee	\$90.51
Fees	\$75.00
Mailing and advertising	\$841.00
Misc. Operations	\$1,022.96 picnic, suppliues
Rent/maintenance	<u>\$8,100.00</u>
Internet	<u>\$120.00</u>

**Total Operations** | **\$12,929**

**Program Expenses**

Adult Education	\$293.00
CUUPS	\$108.63
Minister	
Pastoral Care	\$3,300.00
Worship Services	\$4,700.00
minister recruitment	\$168.45
Music	\$7,150.00
RE Program	\$2,463.40
UUA / PNWD Dues	\$3,140.00
Visiting Speakers	\$1,625.00

**Total Program Expenses** | **\$22,948**

**Total Expense** | **\$35,878**

**Net Income** | **\$(1,042)**

**Assets**

<b>L&amp;C Checking</b>	\$23,754.96
<b>L&amp;C Savins</b>	\$58,657.17
<b>US Bank CD maturing 8/2024</b>	\$9,210.76
<b>Total</b>	\$91,622.89