

**PUUF Board of Trustees**  
**September 10, 2023 Meeting**  
**Fellowship Hall and Zoom**

**Call to Order** and chalice lighting: 10:08 AM

**Attendees:** Terri Daniels, Dave Ambrose, Laura Gordon, Frank Erickson, Tina Marineau, Arline LaMear, Bunny Ketterman, Steve Petersen, Susan Olson, Mira Kepler (via Zoom). Naomi Fisher has resigned as Vice President.

**Minutes:**

From August 6, 2023 Board meeting-motion to approve Frank, seconded Dave, no discussion, approved unanimously.

From August 20, 2023 Emergency meeting-motion to approve Dave, seconded Frank, no discussion, approved unanimously.

**Treasurer's Report:** All budgeted items are within budgeted parameters with the exception of lump sum payments and plate collections all being higher than budgeted (so far).

**Committee Reports:**

Technology-Frank reports a privacy problem with an email notification naming those who have scheduled a one-on-one Zoom session with Rev Mira going to others who have access to the [president@pacuuf.com](mailto:president@pacuuf.com) address. Rev Mira will try to correct that in Zoom.

Sunday Service-Arline and Laura report September and October scheduled completely. Rev Mira's husband Ian is interested in leading a meditation group Tuesday or Wednesday evenings. Terri will check with FPCA about availability of space.

Membership-Susan reports the members & friends list is complete. Naomi had volunteered to print it versus using a professional service. A professional service was used last time, so Susan will take it to them, with board approval. Rev Mira requests a copy of the spreadsheet. Susan asks for more publicity to solicit volunteers for Greeters.

Hospitality-Potlucks will be the second Sunday, the same Sunday as Rev Mira preaches, with the exception of October (because of the Megler Bridge closure).

RE-nothing to report

CUUPS-The CUUPS board meets quarterly (on solstice and equinox) and will join the BOT on the first BOT meeting after. CUUPS meet-ups will be the PUUF potlucks on the second Sundays and at Xanadu at 2:00PM on the fourth Sunday. Tina reports that Veja (who is the Bard) will have two CUUPS-sponsored drumming groups, one open to everyone on the third Saturday at 2:00PM in Fellowship Hall, drums provided for those without one. The first event will be 9/23/23. There will be a second pow wow drum group restricted by invitation, held in Veja's home monthly.

Sextons-nothing to report.

Strategic Planning-nothing new to report, with a report planned for next month. Their purpose was clarified to be long term planning for the fiscal health and leadership of the fellowship, but not establishing policy related to spiritual health and covenant.

## **New Business:**

Fund Raising-Ideas were discussed including art exhibition, white elephant/garage sale, silent auction, concerts. It was emphasized that volunteers to spearhead any effort would be needed. Terri will look in to a garage sale, and Dave will look in to concerts.

Right Relations-Tina, Bunny and Steve report they will begin the online training, then prepare what they will present to the board, followed by a presentation to the fellowship. Rev Mira will review the online training and try to meld the ideas into her sermon on the topic.

Rev Mira's schedule-Rev Mira has a new job as a school bus driver. She will change her Zoom office hours to Tuesday from 12:00-1:30 PM (she had few sign on during the old hours). Since she is expecting to take maternity leave in January, she anticipates she will not provide a service in January, and possibly in February, but she would consider two services a month after that in exchange for reduced hours in pastoral care, including reduced office hours. She floated the idea of an evening service, possibly with a soup supper. The concern raised was that many older members do not drive after dark.

Replace Vice President-The board can appoint an interim VP to replace Naomi. Terri has specifically asked some people if they would serve. Steve Petersen is willing. He was nominated by Laura, nomination seconded by Terri, and voted into the position unanimously. His appointment will be announced to the fellowship at today's service.

**Adjourned: 11:12 AM**