

PUUF Board of Trustees
June 2, 2024 Meeting
Fellowship Hall

Call to Order and chalice lighting: 10:01 AM

Attendees: In person: Terri Daniels, Becky Thormalen, Dave Ambrose, Steve Peterson, Frank Erickson, Laura Gordon, Susan Olson, Tina Martineau, Kelli Mack. Via Zoom: Rev Mira Kepler.

Minutes: May 5, 2024 minutes approved by prior email exchange. Minutes from 5/19/24 closed session approved.

Treasurer's Report: The Cascadia Grant for \$5000 has been received. Income & expenses to date this fiscal year are on target except as discussed in previous meetings.

Committee Reports:

Technology-A portable microphone with speaker was donated by Veja, but it failed on its first test and will be replaced with a different model. It can be used for outdoor services and functions in Fellowship Hall.

Sunday Service-No meeting to report since the last BOT meeting. Rev Mira would like to do a "question box" Sunday. In response to FPCA invitation to share coffee hour after their Scottish service on 6/30/24, we will join them for coffee hour at 11:00 before our service, then play the GA service video with the musical parts that require a license edited out, so it should be less than one hour. It will still start at the usual time, noon.

Membership-The Google Sheets membership list now has emergency contact information. Susan confirms there are 48 members for purposes of determining a quorum for the upcoming Membership Meeting. We have not had a pledge drive, so it will be included as part of the Annual Membership Meeting.

Hospitality-No report-but kudos for all their hard work!

RE-No report

Liaisons-Susan will notify FPCA that there will be no Saturday drumming circle at least through the summer. FPCA is interested in having us consider a movie night with them.

CUUPS-CUUPS will do the outdoor Litha service 6/23 at the Labyrinth at CMH. Rev Mira has not yet confirmed with CMH that this will work.

Right Relations-No report.

Strategic Planning-The committee is compiling feedback from the committees and will give a presentation to the new board when settled.

New Business:

Annual Membership meeting: The Annual Membership meeting will be 6/9/24. The meeting agenda will include budget approval, voting for executive officers (using paper ballots), and discussion of any concerns raised by the congregation, including regarding our delegates' vote

on the revised Article II of the Bylaws at GA. Becky and Tina will administer the election. Susan will create a pledge letter/pledge cards to be distributed at the meeting. She suggests we mention that PUUF would have gone into the red if not for receiving a grant, so we need members to step up their support.

UUA General Assembly: Becky and Laura G are designated delegates.

Fundraising: Regarding an organ recital, Dave has learned that local organists report there are problems with the organ and they don't want to play it. Therefore, this idea is shelved since repairs would probably be prohibitively expensive.

Sunshine Team: Madeline is interested, but is unable to do it until at least the fall. Becky will orient her.

Applying for additional grants: PUUF has been encouraged by Cascadia to apply for another grant next year. Clatsop Community College occasionally offers classes in grant writing, and PUUF could sponsor a student if we can identify someone who is interested. Otherwise, Board members will need to write the grant. Rev Mira mentioned again that her father is an estate planner, and he would be willing to do a seminar in the fall with Rev Mira presenting the spiritual aspects and he presenting the financials, including ways to support PUUF with bequests. In addition, members can support PUUF before death by gifting stock, etc.

Outgoing President Terri was presented with a gift in recognition of the work and heartburn entailed in her office over the last three years. Thank you, Terri!

Next Meeting: July 7, 2024 (with the new board). After the Membership Meeting, there will be an email vote to select the At-Large members so that there will be a full board to act on business at the next meeting. All 3 current At-Large members are willing to serve again,

Adjourned: 11:21 AM