

Pacific Unitarian Universalist Board of Trustees Meeting
July 7, 2024 at 10:00, Conference Room next to Fellowship Hall

Call to Order and Lighting of Chalice: 10:01 AM

Attendees: Steve Peterson, Frank Erickson, Dave Ambrose, Susan Olson, Becky Thormalen, Kelli Mack, Laura Gordon, Arline LaMear, Veja Lahti, Tina Martineau

Minutes from the June 2, 2024 BOT Meeting: Dave moved and Becky seconded for approval as written. Approved unanimously.

Appointment of at-large board members: Frank Erickson, Becky Thormalen and Tina Martineau agreed to serve. Steve moved and Laura seconded that the three be appointed as At-Large members of the Board of Trustees. The motion passed unanimously.

Treasurer's Report: Dave submitted the accounting for FY 2023-24 (see attached). Net income was positive due to the receipt of the grant. Only 10 pledge forms have been returned so far for a total of \$13,745. The congregation will be reminded to submit their pledge forms at the service today.

Rural Organizing Project: Arline reported on this organization which has been in existence since 1992. They are a coalition of local social action groups that formed initially to combat anti-LGBTQ speech/actions. They have created a display of large panels that showcase their accomplishments entitled "Bridging Divides, Preserving Dignity" and are looking for venues to display them. The Board would like PUUF to participate. Arline will talk with Pastor Paul of FPCA about setting up the display in Fellowship Hall, and publicizing some kind of event associated with the display to invite people to view it. Susan will also bring it up in the liaison meeting this week.

Committee Reports:

Technology: Frank E. - There are audio problems for Zoom participants when playing videos for a service. They are working on it. See discussion of tech questions below.

Sunday Service: Laura G. - The joint potluck with FPCA last week was well attended, and some PUUF members attended their service that day as well. Few attended the actual PUUF service after, which was from GA, so we will rethink whether it is worth devoting a Sunday to the GA worship service. The summer schedule was reviewed and is more casual with several featuring member participation, as well as 2 picnics. The fall schedule is just starting to come together. We will determine monthly themes at our meeting next week. We will continue to use the video "Sermons-of-the Month" but it was suggested we coordinate with the choir on those Sundays to try to increase attendance on those days.

Membership: Susan - there will be another UU 101 in the fall, pending discussion with Rev Mira. There are up to 4 people who may be interested in membership.

Hospitality: Kudos to Laura J. for her work with the joint potluck with FPCA.

RE: Adriana not present, no report.

CUUPS: Tina - The Litha service went well.

Right Relations: Steve - they have not met recently, so nothing new to report.

Strategic Planning - Becky reports she, Naomi Fisher and Terri Daniels will continue work after a summer hiatus.

Other Business:

Sunshine Committee: Veja has volunteered for this role and would like to rename it "Sunshine Connections". She would like a master list of members and she plans to send birthday, sympathy and appreciation cards, as well as doing calls and visits as needed. She will be given a hard copy of the GoogleSheet membership list. The Board approves spending for this (mostly postage since cards will be donated) and she will need a budget, which the board will revisit after she has an idea of how much she is spending. Madeline has also expressed interest but does not have current availability.

Technology Questions: Kelli and Steve have questions about website upgrades (done by Tina who is webmaster), Google Drive (used by authorized sub-groups that create them), PUUF email accounts (5 reassigned to current officers-president, treasurer, RE, webmaster and minister), possible group chat for board members (not simple so email communication is preferred with threads guided by the president). Adriana is the FaceBook admin. A master list of passwords was given to the president, and the previous president was asked to destroy her copy.

Name Recognition: Susan is asking DOT to change the road clean-up sign to a stretch of road that is more visible. The Strategic Planning committee is addressing name recognition and recruitment of new members, so the board defers to them for now. Tina reminds us we have a canopy that can be used if we were to participate in other community events.

Sign at FPCA - Susan will ask at the liaison meeting as to who did the existing signs. Kelli will design a PUUF sign to put with the other signs outside the FPCA office doors.

Adjourn: 11:24 AM