

Pacific Unitarian Universalist Board of Trustees Meeting
August 4, 2024 at 10:00, Conference Room next to Fellowship Hall

Call to Order/Lighting of the Chalice: 10:06 am

Attendees: Steve Peterson, Becky Thormalen, Frank Erickson, Laura Gordon, Dave Ambrose, Tina Martineau, Kelli Mack, Arline LaMear.

Minutes from the July 7, 2024 BOT Meeting: Motion to approve by Dave, seconded by Becky, passed unanimously.

Treasurer's Report: Dave

The last CD was redeemed and the total deposited into the checking account. Kelli will shop for the best rate for another \$50,000 CD for 6-12 months, which was the board consensus amount and time frame to tie up the funds.

Tina moved and Becky seconded that the annual UUA dues be paid in a single payment, rather than quarterly. Approved unanimously.

Steve and Laura will work on another Cascade Grant proposal. Dave will send a copy of the previous grant, and they will seek Teri's counsel, since she wrote the previous grant.

Committee Reports:

Technology: Frank E. - members attending on Zoom complain they can't hear the music or the shared videos. This used to work better with all the filters off, but Zoom seems to have changed something. There may be a work-around using a second computer in the sanctuary signing into Zoom for "background" sound, and Frank will experiment with that at a later date. Frank will also look at other platforms (like Cisco Webex).

Sunday Service: Laura G. - All service dates through the end of 2024 are scheduled except 11/24 and 12/1. Reverend Mira and potlucks will be the second Tuesday except October when that is the Megler bridge closure. The Choir is committed for October, November and a December "Songs of the Season". Laura will try an "Action Sunday" in October where the first half of the service will be an abbreviated service with a short homily, and the second half will be when the membership breaks out into smaller groups for alternative activities with a spiritual thrust. Examples include meditation, Tai Chi, doing a brief art activity (perhaps inspired by RE), discussion of homily topic (for Zoom participants), etc. The purpose is to intermingle the members in different groups, and to draw upon them to lead the activities. Becky agreed to lead Tai Chi and Dave will look into asking a friend about doing another movement activity. If successful, this could be done quarterly, including considering another out-of-the-sanctuary action like our road clean up.

Strategic Planning Committee: No report.

Membership: No report.

Hospitality: No report.

RE: No report.

CUUPS: Tina - The Lughnasadh ritual was good with a few new people, including a family with children. CUUPS is preparing for their next service for Mabon. They will do another Paganism 101 on 11/17.

Right Relations: Steve - nothing new to report.

Other Business:

Tina has access to screen printing tech and may be able to make wearable “merch” to make us more visible, especially if we do an out-of-sanctuary action like beach or road clean-up.

Kelli will talk with Laura J to coordinate making the PUUF sign for the building.

Next Meeting: September 9, 10:00 AM (there will be no service Labor Day Weekend, 9/1/24).

Adjourn/extinguish Chalice: 11:03 AM