

PUUF Board of Trustees Meeting
May 3, 2026 at 10:00,
Conference Room next to Fellowship Hall

Call to Order/Lighting of the Chalice: 10:03 am

Attendees: Meredith Richardson, Arline LaMear, Dave Ambrose, Kelli Mack, Steve Peterson, Eli Hesse, Frank Erickson, Mira Kepler, Susan Olson, Laura Gordon, Duane Thompson

Minutes from the April 5, 2026 BOT Meeting: Frank moved, Meredith seconded to accept as written. The motion passed unanimously.

Treasurer's Report: Dave - income and spending are on track.

Minister's Report: Mira - see closed session

Committee Reports:

Technology: Frank - The Spectrum WiFi solution has not been tested. There have been no problems with the old WiFi system recently

Sunday Service: Arline & Laura G. - Services are planned for all Sundays through the end of the summer with following exceptions: Pride (6/14) and one each in July and August. No one from Clatsop Behavioral Health can speak 5/31, so there will be a SotM and members are encouraged to listen to the Zoom sermon later that day from UUA Mental Health Network. Litha and Lugnasadh will be picnics. A monk from the Zen monastery can speak 7/19. The June shared plate is Izi's choice: Wildlife Center of the North Coast.

Membership: Susan - There are 39 pledged members with \$43,780 pledged for FY26-27. There were only two new volunteers.

Liaison Committee: Susan - There is still no signed lease returned from FPCA. By the terms of the prior lease, we are renting month-to-month, but we have voluntarily agreed to pay \$100 more per month since the first of the year.

Hospitality: no report

CUUPS: Meredith & Steve - There are 5 members and a full board so there is no charge from UUA. Their covenant was first signed in November 2021, and is signed

again today. Duane moved and Laura seconded that the board accept the CUUPs Covenant, Mission and Vision statement. The motion passed unanimously.

Right Relations: Steve - see closed session

Sunshine Committee: Rev Mira would like the committee to consider how we can support Melissa Hunt in her pregnancy.

Strategic Planning: Meredith & Kelli - They would like to participate in FUNChurch with another community bonding experience similar to the last FUNChurch.

Previous Action Items and Other Business:

Annual Membership Meeting Discussion and Planning: Scheduled for after services this date.

Pledge Drive Outcome: Susan. - 39 members means 20 will be a quorum.

Annual Budget: Dave, Laura G. - The budget as proposed (see attached) was discussed, and there are a couple of expenditures that should probably be higher, which can be revised this summer. Laura moved and Frank seconded that the budget as submitted be accepted by the board for submission to the membership at today's meeting. The motion passed.

New Business:

Greeters Request: The Sunday Service Committee recommends a more formalized pathway when visitors come to services to greet them and invite further involvement. Currently all Greeter volunteer slots are filled. To be discussed further when there is more time.

Childcare: Izi's last day will be the first or second Sunday in June. We could consider contacting a local Mom's group to find a paid babysitter.

Executive Session:

Adjourned to closed session at 10:40 am.

Adjourn: 11:15 am