

PUUC Board Meeting Agenda and Minutes

Date: 09/10/2024

Location: Zoom Online

Attendees: Carol Foster, Chip Roush, Jan Spooner, Katy Upperman, Kim Murray, Rich Wallower, Sarah Melius, Virginia Rodman

Absent: Lilliana Ekdahl

Guests:

6:00 pm-6:10 pm **Opening**

- Check In
- Meeting called to order at by Kim Murray
- Chalice Lighting (Rev. Chip)
- Review Meeting Guidelines

6:10 pm-6:15 pm **Approval of Minutes**

- Review and approve minutes from 08/27/24 meeting.
- Postponed to the first meeting of the month. Board agreed to do it only monthly.
- Carol will email the 08/27/2024 minutes to the Board for approval by email

6:15 pm-6:35 pm **Board Financial Goals (all)**

- Membership Growth
 - Establishment of a Membership Growth Task Force: Rev. Chip, Jenny Rodman, perhaps Leslie or Calisse? Let's involve others in the congregation.
 - Jan: Should have a plan in place for RE and welcoming new members when the building is complete.
 - Carol: Growth of membership is dependent on attracting/retaining younger families. Let's work to create buy-in/sweat equity with these folks where the new buildings and congregational involvement are concerned.
 - Rev. Chip, regarding RE vs. childcare: "We're growing souls."
 - Kim: Creation of trifold highlighting the new building to have at services to show visitors what's in store.
 - Rich: Let's try to re-engage with folks who've dropped off, either during COVID or more recently.
- Full Time Minister
- Building Fund
- Continued support for Ukranian Family in Hawaii
 - Involve Deena in planning and decision making.

6:35 pm-6:45 pm **New Business**

Sexual Assault Survivors Fund (Kim)

- What do we want to do with that? Donate to the Blue Bench? The Board and Rev. Chip are in support of donation. Need a motion to spend/donate. **Take up in the next meeting.**

Half Plate and UUSJ (Kim)

Guideline for .025% of operating budget to become a congregational partner of the UUSJ.

- For a contribution from Prairie (approximately \$300) educational materials become available, as well as advertising on UUSJ channels.
- Funds were collected via “Sharing the Plate” at the 9/8 service. \$142 was collected and will be contributed to UUSJ.
- Carol: UUSJ contribution should be budgeted for next year, rather than collecting the contribution via “Sharing the Plate.”
- Conversation regarding “Sharing the Plate”:
 - Once a month, the whole plate will be shared/donated (easier accounting than sharing half the plate more often).
 - Justice League should get Board approval via email for organizations that they would like to “Share the Plate” with.

6:45 pm-6:55 pm **Committee Updates**

- Updates
- Sarah - Core Team (Claudia, Leslie & Sarah) Need more people to facilitate.
 - Sarah, CORE Team: Doing well, new members are needed and encouraged! CORE welcomes folks who'd like to give a sermon later in 2024, as well as facilitate services, especially when Rev. Chip is virtual.
 - Kim suggests “Service Sundays”, though Sarah worries that participation could be low.
 - Suggestion that different committees plan/host services.
 - Jan: Tristan Magers is willing to give a sermon.
- Jan - Moderator duties and samples for standard words. Board Moderation conversation regarding scripts/expectations for the welcome, offering, etc.
- Kim - Justice League: Burnt out a bit disorganized
- Jan - Auction Committee

No other committee liaison reports were shared.

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- Review and determine whether to pay the \$600.00 bill or not. **Jan and Katy will research.**

6:55 pm-7:00 pm **Adjournment**

- Prayer, Thoughts, Poem... (Carol)
- Extinguish the Chalice

Meeting adjourned at 8:00 pm MDT

Next Meeting Tuesday, Sep 10, 2024

Recorded by: Carol Foster and Katy Upperman