

PUC BOD mtg called to order at 7:05, a quorum of trustees being present: Ben, Bruce, Rhino, Randy, Trish. Ex Officio: James.

Guests: Kim, James, Vicky, Sylvia, Lynn Taylor, (Wedding Coordinator), Carlos DeAlba from Elegant Events, Judy Shaffer and Ann Bailey (arrived later) on behalf of Endowment Committee

1. Trish lit chalice with opening words from Joe DiMaggio

2. Weddings and Rentals - Lynn Taylor introduced Carlos DeAlba from Elegant Events, who does events at other venues. Much discussion as to what EE could do for PUC. no written agreements. Fully insured. Licensed bartenders. Lynn has known Carlos's business for 5 yrs. Lynn would still be here to represent the church.

BOD very positive response. Appointed Trish to investigate pros and cons of strategic partnering.

3a. Endowment Committee Charter Revisions - Judy - reference to draft provided previously via email. Legalities require Charter to have certain verbiage about how members/trustees are elected/appointed. EC also adding restriction that no more than 2 members of EC will have donated to the PIF... Randy moves to approve changes to the charter as recommended by the EC. Bruce seconded. Discussion. Change "minus" in the draft to "excluding". Motion as amended (changing "minus" to "excluding") passed unanimously. Judy will send First Amendment to Endowment Committee Charter to Gaby for dissemination to BOD and signature

3b. Judy has update as to structure of EC and asking BOD for help finding additional volunteer(s) for EC. ACTION ITEM for all of BOD.

Judy gives synopsis of history and purpose of EC and PIF.

ACTION ITEM Rhino to approach Stewardship about strategy for legacy giving including PIF.

4. Keavney Letter requesting adjustment as to the amounts of EC's capital stake in the Morehouse property from 34.5% to 32.8%. Discussion. EC unanimously recommends to adhere to the terms of the contract. After much discussion, Bruce moved to agree to the change in the capital ratios as requested by the Morehouse's lawyer. Randy seconded. Discussion that this is not a precedent setting event. MOTION PASSES 4 to 1.

5. Safe Congregation. Vicki ... UUA.... safer congregation certifications... 14/18 items. Asks for statement of the Board that they support it.... resolution. Pros: can claim it... might take 1-1/2 years.... provides us with policies and procedures... training. Cons: time and financial commitment. Rhino move that the BOD support PUC's efforts to become certified as a Safer Congregation. Randy seconded. MOTION PASSES unanimously.

6. Treasurer's Report - Randy - financials are looking good. Continuing to spend on PSP. Looks like we made a lot of money this time but there is a "bump" due to interfund transfers. Reminder to all to submit their receipts timely, and monthly accounting of PSP expenditures. Will have some upcoming large expenses in November, but balance sheet look good. Randy described the various reports available. Also, progressing positively on tax refund for health insurance payments over the past 3 years; as well as possible property tax exemption refund. Researching possible issue of unpaid pension payments for the past year.

Board moves to Executive Session at 9:12 pm.