



PCUU Board of Trustees Monthly Meeting Minutes

March 26, 2015

Present: Bryan Davis, President; Kylene Loughrey; Marion Patterson(left at 8pm); Lance Maynard(By Phone), Scott Gay,& Gary McGraw.

Also Present: Joyce Nielsen, Kris Davis

Meeting Called to Order: 6:20pm (Minutes taken by Kylene Loughrey)

I. Opening: One Mindful Minute – led by Marion Patterson

II. Consent Agenda

III. February Minutes not present. Bryan to email board members for final approval.

IV. Reports:

- a. Motion to approve minister's, Admin, & Finance reports, Scott Gay; 2nd Marion Patterson. All in favor motion passes.
- b. No DRE report provided.

V. New Business

- a. Point of interest- March Luau made approx \$1332.96 after expenses. Great winter fundraiser.
- b. New Member Vote: Jamie Zaruba and Amber Todd. Motion to approve membership to Peoples by Scott Gay 2nd by Kylene Loughrey. All in favor motion passes.

VI. Old Business

- a. Personnel Policy final Draft. Was reviewed. Scott Gay motioned to accept final draft with 2 grammar corrections. Kylene Loughrey 2nd it. All in favor motion passed.

VII. New Business

- a. Elevator(chair lift) repair bids provided 1st from Schumacher \$2292.00 2nd from Kone \$3860.00. Bids were to install new lift nut and safety nut and do annual safety test. Motion to accept Schumacker bid by Marion Patterson to come from contingency fund. Scott Gay 2nd motion. All in favor motion passed.
- b. By Law Updates- Presented by Kris Davis from By Law review team Kris D, Bev & Mary H. Board reviewed and discussed proposed changes and made comments. She will take back to team for review to present at April board meeting.
- c. Developmental Ministry congregation vote: Bryan presented we should have a special congregation meeting to vote for the Developmental Ministry proposal before our May meeting. Date decided upon was April 26th after service. Kylene Loughrey moved to approve said meeting and Scott Gay 2nd. All in favor motion passed.



- d. Set date for May Congregation Meeting. Was discussed in order to make picking date easier we choose to hold May's meeting on the 3rd full weekend of May and Decembers meeting be held the 1st full weekend of December. Kylene Loughrey moved to approve bi annual meeting schedule update and Scott Gay 2nd. All in favor motion passed.
- e. Bryan Davis provided information on new establishment of a special endowment funds team. Team is headed by Rich Patterson along with 2 families: Doug, Arianne. Bryan to send out additional information to the Board for review.

VIII. Meeting Adjourned at 8:30 pm