

STEERING COMMITTEE MEETING INUTES

Tuesday, January 18th, 2022; 3:30 pm by ZOOM

Present: Dave Pettus, President; Michael Demchak, Treasurer; Joan Ward, Secretary/Bookkeeping; Karen LeCour, Newsletter; Paulie Benetti, Advisory Committee

Minutes: December 22, 2021- approved

New Business:

1. **Treasurer (Joan) – December Financials:**
 - Checking at \$13,784.91; Growth - \$27,035.36; Reserve - \$21,201.59; Total - \$62,021.86.
 - December revenue - \$335.00; Expenses - \$214.71; Net - \$126.26
 - July 2021 – December 2021 – Revenue - \$5312.12 (33.7% of Budgeted for year), Interest - \$36.28 (36% for year); Expenses - \$5,412.62 (34%); Net – (-)64.22
 - Joan will go to TBK Bank to arrange for the signatories to be updated.
2. **Worship Committee (Mike)**
 - Joan is service leader and speaker for Feb 6, Michael for Feb 20. We will be doing ZOOM and in-person for the services. We will record the ZOOM to put on the website. Covid policies are still in place, with masks and no refreshments served. It is asked that those not vaccinated consider not attending in person for the safety of others. The policy will be in the newsletter and The Sun articles. If we continue ZOOM, may consider camera and any other equipment. For Joys and Sorrows, will allow people to take down mask.
 - In April Dave may be gone the first and third Sundays, so other arrangements for music will be needed.
 - Arrangements for March speakers is underway, including Rise Above Violence
 - Dave attended ZOOM for Durango UU where they introduced the 2 ministers who will be filling in for about 6 months until they get an Interim Minister. Revs Sickafoos and Kowalski will be doing their services about twice a month. They both are down in the Sante Fe/Taos area. They will be in Durango about a week a month. Durango UU is currently doing ZOOM only services. As it happens, Joan's service Feb 6 are two readings by Rev Kowalski. We will join the ZOOM for some of their services. Might we consider asking them to do any services for PUUF? PUUF has had Rev Sickafoos as a guest minister once in the past.
3. **Social Action and Caring Committee (Joan) –** Pauline suggested sending \$100 to the Boulder UU to help those affected by the fires and to ask if anyone wants to include a personal contribution, including her – motion made by Dave, Michael seconded, approved.
4. **February newsletter** items due to Karen by January 25; Joan will submit the article to the Pagosa Sun for Feb 6; Pauline will submit the article for Feb 20.

Old business:

1. Covid Guidelines – see above; in newsletter and in Pagosa Sun articles
2. Our website update: <https://pagosauu.org/> - Home page has been updated; need to review other pages.

New business:

1. UUA Annual Certification Questionnaire – Joan asked for help to respond to some of the questions.
2. Durango minister Zoom from Jan 15 – will see if it's recorded to watch.

Next meeting date – 3rd Tuesday, February 15th 3:30 PM