



October 13th, 2016
Tapestry Board of Trustees
Meeting Minutes

The Board Meeting was called to order at 6:58 pm

Attendees: Lynn Cowan, Eddie Moler Julia Rampone, Carol Semelroth, Dave Weber, Connie Pursell, Brett Jones, Kent Doss and Kara Corbin-Lickfett

Absent: none

Guest(s): Bev Huff and Jon Eckhardt

Lynn Cowan provided opening words

Agenda and Approval of Minutes

1. Minutes of the September 15th and September 29th, 2016 Board meetings were approved - M/S/P
2. The agenda was approved as submitted – M/S/P

Consent agenda: n/a

Citizen's Climate Lobby: Bev Huff presented an overview of this lobby which is working on the federal level to bring legislation that would charge for carbon polluters and the fee collected would be given back to the public to pay for energy costs. They are hoping to get legislation in place for next session and in preparation they are preparing a database of people to endorse – as an organization or as an individual – their strategy or endorse in general. There are 310 chapters in the US. Bev took this to the Green Sanctuary group and they were in favor of endorsing the generic action on climate change. Motion for Tapestry Board to support the citizen's climate lobby generic endorsement urging Congress to sponsor and/or support measures to address climate change – M/S/P

Business Themes:

Space:

Comprehensive planning committee:

- Update on Letter of Intent: Jon worked with Keith Black to adjust the letters to our needs. Offers were made for both properties, Alcade and Birtcher. The main points are 45 days, \$40,000 deposit, 90 days, 30 days so potential move in could be in April if we start the process by Nov 1st
- Vote to approve the two letters of intent for Alcade and Birtcher as drafted Oct 13th – M/S/P.
- If everything falls through – we are interested in staying at Madero for a year. If Dolphin is not willing to offer 1 or 2 year lease, could we do month to month with a 60 day notice? Is the temple Judea still available? Julia Volunteered to find spaces that may be available to rent short term and the Board is challenged to send her ideas for her to contact. These would need to be available Jan 1st which is the end of our current lease.
- Frank from Dolphin is asking for a decision on our lease. We would like to stay for a year if our letters of intent fall flat. We will ask Keith Black to see what a month to month option would cost as well as a 6 month extension that fall back to month to month.

Finance:

Report of the Treasurer: There is \$7000 budgeted for collecting last year pledges in our current budget but we have only collected \$2000 of that. Eddie suggested that we assume this is all we should expect to receive and will alter next year's budget to \$2000. Current operating income was on target at

Minister: Reverend Kent Doss

RECY Director: Katelynn Riva **Office Administrator:** Theresa De Los Santos

Minister Emeritus: Reverend Robert Jordan Ross

President: Lynn Cowan **VP Finance:** Eddie Moler **VP Operations:** Carol Semelroth

Treasurer: Dave Weber **Secretary:** Kara Lickfett **Trustees:** Brett Jones, Julia Rampone, Connie Pursell

\$23,315 and capital campaign added \$104,355. Expenses this month were on budget except for higher administrative expenses due to payment of comprehensive insurance as well as payment of the PSWD fair share.

VP Finance: Finance committee will kick off Sunday. The first job will be to find a way to get a financial review that should be ongoing so that we know best practices and recommendations for making out records simpler. Eddie will let the board know by email what prices will be for a financial review and see if the board wants to move forward. Rental from Theresa's report were \$1200 for September and projected to be \$950 in October.

Report of the Minister/Staff Meeting Kent is leading a Minister's Seminar using the book Turning Point on November 7th (1st Monday of the month). Kent would like Board participation. Kent is sending out to the congregation about webinars on leadership training run by UUA. COSM needs two members to fill vacancies. Kent proposed a minor change to their mission statement (Kent's report).

Report VP Ops: Volunteer Fair on Oct16th after the service.

Infrastructure

- David Schafer, Lee Marie Sanchez, Jonipher Kwong (PSWD), Kent and Lynn met to discuss our collaboration with Laguna Beach Fellowship. Starting Jan 1st, we will stream 2 services a month, add 5 hrs/wk to Theresa's hours, Lee Marie (1/4 time minister) will cover 1 Sunday/month and then they will get a speaker for the 4th Sunday. The tentative cost for Laguna was \$1000/month for worship service streaming. They have a grant to support paying for the infrastructure needed to provide streaming to their congregation.
- Board Retreat will be a Laguna Beach Fellowship Oct 22nd from 9am – 12 noon.

Next Board Meetings

October 22nd - Retreat

November 10th

December 8th

January 12th

February 9th

Closing Words: Lynn Cowan

Meeting adjourned at 8:46 pm