



December 8th, 2016
Tapestry Board of Trustees
Meeting Minutes

The Board Meeting was called to order at 7:06pm

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

Absent: Julia Rampone and Dave Weber

Guest(s): none

Lynn Cowan provided opening words

Agenda and Approval of Minutes

1. Minutes of the November 10th, 2016 Board meetings were approved - M/S/P
2. The agenda was approved as submitted – M/S/P

Consent agenda: n/a

Business Themes:

Finance:

Report of the VP Finance:

Financial Review: Eddie reported that the committee picked Ronald Blue for a 3 year compilation. A portal has been put together and Theresa has started putting documents in it for the review.

Stewardship Campaign: Eddie is starting to work on the next campaign with an organizational meeting planned in January.

Update on Rentals: Theresa reported that our November rental income was \$950. Expected December rental income is expected to be \$1137. Our recurrent rental (ICSD) has extended their lease for another 6 months.

Space:

Comprehensive planning committee:

Update on Letters of Intent: We are still going back and forth with the seller. They are motivated but slow and inexperienced with commercial property negotiations. They took 100K (1,519,000) off the sell price and they are still investigating seller financing options for us. The reduction in price assumes we take the property as is. Next step would be to put down a refundable 40K deposit. A congregational vote will be called once due diligence has been completed and we are ready to go to the city of Lake Forest for CUP.

Update on investor's pool: Lynn received responses from people willing to invest \$675,000 for a self mortgage that could replace the Disciples of Christ mortgage. If the number of participants stays small, then we probably do not have to worry about getting an outside accountant to manage payments.

Infrastructure

Report of the Minister: Kent' report raised some questions about the composition of the Right relations team. Kent will work on the language related to how the team should be formed. Kent was also looking for a digital copy of the Dealing with difficult behavior policy that was developed in 2005 when Tapestry was UU Church of South County. Lynn will look through her files to see if she has it. Kent will provide drafts of both of these documents for the Board to consider.

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

VP Operations: Coordinating council met on November 20th with good turnout. Celia gave a training session about running meetings. Eddie talked to the committees about grant opportunities. Green Sanctuary is working to get together with the neighboring mosque at Tapestry to facilitate collaborations. We raised \$700 in gift cards for the adopt a family for the holidays project.

UUFLB Collaboration: Lynn and Kent met with UUFLB representative as well as PSWD recently. The transition for Theresa to take over for UUFLB next year is in progress. David Schafer is researching the technology to do the streaming. UUFLB had a congregational meeting last Sunday where they voted to work with us. Social gathering will be held in Jan/Feb between the two congregations.

Jan Meslin: Jan is moving and she is currently serving as the denominational affairs representative. She is also serving a role as Generosity Sunday coordinator and is involved in OCCCO. Kent will reach out to several people to see they are interested in taking on these roles.

Focus Groups Lynn is finding people to help organize a focus group for early next year to address the growth of small group ministry.

Closing Words: Lynn Cowan

Next Board Meetings

January 12th, 2017

February 9th

March 9th

April 13th

May 11th

June 8th

Meeting adjourned at 8:30pm