



**August 11<sup>th</sup>, 2016**  
**Tapestry Board of Trustees**  
**Meeting Minutes**

The Board Meeting began at 7:01pm

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

**Absent:** Eddie Moler

**Guest(s):** Penny Kinnear

Lynn Cowan provided opening words

**Agenda and Approval of Minutes**

1. Minutes of the July 14<sup>th</sup>, 2016 Board meeting approved - M/S/P
2. The agenda was approved as submitted

**Consent agenda:** n/a

**Business Themes:**

**Space:**

- **Comprehensive planning committee:**
  - Julia reported about the feedback from the Spirit Grant loan rejection. They wanted to see more cash flow and more actual pledges and were not excited about the loan terms from the Disciples of Christ loan. Our real estate agent is still researching warehouse space. Julia/Lynn will review our current income flow and down payment abilities to work backward flow to see what we can afford and what kind of interest rate would be affordable. Rental options will also be part of this review.
  - Lynn will ask Eddie as head of finance committee, to have our financials reviewed. Dave and Julia will provide support.
  - Need 6000 square feet, 40-50% down payment to get reasonable interest rate on a more conventional loan with better terms than the Disciples of Christ.
  - Lynn will write two letters to update and inform on our progress and about everything we have learned and the plan going forward.
  - Continue to look for warehouse space with no association fee
  - Plan to renew lease for up to 6 months – Keith Black is working on our behalf to negotiate with Dolphin.
  - Current space: We have been contacted by our landlord, Dolphin, with terms to extend the lease.

**Finance:**

- Report of the Treasurer: Operating income was \$44,511 which is \$18,467 above budget. Part of this is \$18,820 of prepaid pledges (\$12,000 from Marie Ferguson and \$6,820 pledged early). Operating expenses were \$26,913
- Ebay account now allows us to list items valued up to \$5000 and 50 items.
- Update on rentals: We have a Spanish Pentecostal church and a yoga group renting from us starting in September. The Pentecostal church needs some storage space for their equipment for services. Theresa and Julia are working to negotiate a space that they can use as long as it looks nice and that they incur the cost.
- Update from staff meeting: Theresa wrote letters of recommendation for Grayson and Leah. Theresa will be 28<sup>th</sup> through the 31<sup>st</sup> of August. Lynn will be gone Sept 2<sup>nd</sup> to Sept 18<sup>th</sup>. Kent will be back on September 15<sup>th</sup>.

**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

**Report VP Ops:**

- Barbara Bradley has accepted the position of Volunteer coordinator. She will coordinate with standing committees to understand their needs and help recruit new committee members.
- Carol provided a draft of an informational booklet for new people to find groups with shared interests.

**Infrastructure**

- **Laguna Beach Fellowship:** Lynn is working to find someone from Tapestry to be the liaison with UUF Laguna Beach.
- Lynn and the UUF Board President, Dave Schafer, collaborated on a relationship covenant which was approved by the Board – M/S/P
- Board Retreat will be October 22<sup>nd</sup> probably from 9am-12pm.

**Next Board Meeting**

September 15<sup>th</sup>

October 13<sup>th</sup>

November 10<sup>th</sup>

December 8<sup>th</sup>

Closing Words: Lynn Cowan

Meeting ended at 8:56pm