



February 8, 2018
Tapestry Board of Trustees
Meeting Minutes

The Board Meeting was called to order at 7:00pm

Attendees: Julia Rampone, Kara Corbin-Lickfett, Dave Weber, Rev. Kent Doss, James Thompson, Connie Pursell, Carol Semelroth and John Bloom-Ramirez

Absent: Jon Eckhardt and Eddie Moler

Guest(s):

Julia Rampone provided opening words

Agenda and Approval of Minutes

1. Minutes of the January 11th, 2018 Board meeting minutes were approved as amended- **M/S/P**
2. The agenda was approved as submitted by Julia – **M/S/P**

Consent agenda: a. Minutes of the December Board meeting were approved via email
b. Approval of Elaine Nadalin as the new Office Administrator

Business Themes:

Finance:

Report of the VP Finance: Eddie was unable to attend the meeting so Julia will meet with him offline to organize pending questions about the Stewardship campaign.

Report of the Treasurer: Pledge income for January totaled \$16.3K which hits the budgeted amount. Dolphin refunded our security deposit of \$10K from Madero lease which Dave deposited into the capital savings account. Staff expenses are on budget and we are getting income from the current Birtcher renter. There are new expenses related to our Birtcher property such as the mortgage payment and Association dues that Dave is processing on time.

Space:

Comprehensive planning committee: Lynn emailed an update to the Board on Feb 7th. The Current Birtcher property tenant has found a place to move on March 5th so we are still expecting to have them out by April 5th to start construction. Lynn did an additional parking survey on Jan 28th and submitted her findings to the city of Lake Forest for our permit. Stephanie (architect) also updated her plans to the city to incorporate their comments.

Report of the Minister: Kent discussed with the Board about considering a mission statement to define who we collaborate with as an institution. As we resume renting our space to organizations, this becomes pertinent. Our rental agreement has generally included a clause about renting only to organizations whose missions aligns with our values. The Board agreed to discuss a statement at our next board meeting.

Report of VP Operations: March 18th is the next coordinating council meeting. 50+ people from Tapestry attended the Women's march in Santa Ana in January. Spring Auction will be April 7th here at St. Georges. Green Sanctuary is sponsoring hazardous waste on Feb 11th.

Minister: Reverend Kent Doss

RECY Director: Katelynn Riva **Office Administrator:** Elaine Nadalin

Minister Emeritus: Reverend Robert Jordan Ross

President: Julia Rampone **VP Finance:** Eddie Moler **VP Operations:** Carol Semelroth

Treasurer: Dave Weber **Secretary:** Kara Lickfett **Trustees:** Jon Eckhardt, James Thompson and Connie Pursell

Other Business:

John Bloom-Ramirez updated the board on his program, an outreach extension of the caring committee. It will include a 3 hour lecture/interactive training led by John to educate participants on how to interact with each other and get people out visiting people in March. Training is scheduled for Feb 24th

Recognition of Donors: Julia presented the breakdown of all of our donor tiers to the capital campaign since 2007. It was discussed to incorporate a donor wall that can grow instead of naming classrooms, etc.

Next Board Meetings

March 1st, 2018 (Date Change)

April 12th, 2018

May 10th, 2017

June 14th, 2018

Congregational Meeting TBD

Meeting adjourned at 8:36 pm