



**Thursday, Dec 10, 2020**

**Tapestry Board of Trustees Meeting – Agenda**

<b>Start Time:</b>	Conversation: 6:30 p.m. Meeting: 7:00 p.m.	<b>End Time:</b>	9:00 p.m.
<b>Facilitator:</b>	TBD	<b>Location:</b>	Zoom meeting – <b>BELOW IN RED</b>
<b>Invitees:</b>	Jim Bucklin, Paul Bonfanti, Dan Schmid, Elisabetta Panzica, Janet Lusk, JoAnne Kondori, Michelle Antenesse, Christine Krueger, Rev. Kent Doss		
<b>Guest(s)</b>	Dave Kinnear		

**Zoom Mtg**

<https://us02web.zoom.us/j/82499677643?pwd=V0JqZTV2VWhEMGdhbDVnTFBiQm1WQT09>

**Meeting ID: 824 9967 7643**      **Password: 842327**

Find your local number: <https://us02web.zoom.us/j/82499677643?pwd=V0JqZTV2VWhEMGdhbDVnTFBiQm1WQT09>

**Leadership Covenant:** The Board of Trustees and Committee Leaders have agreed to the following covenant defining how we, visiting members, and guests will be in relationship with each other in our work together:

- We will demonstrate respect for everyone's time.
- We will engage in direct and honest communication.
- We will listen to one another and seek understanding.
- We will freely participate and commit to problem solving.
- Once decisions are made, we will speak with one voice.
- We commit ourselves to the good of Tapestry as a whole, rather than to any personal agenda.

**Vision - To be a transformational home for liberal spirituality  
and a dynamic community leader in South Orange County and beyond.**

**Consent Agenda**

None

**Agenda**

Time	Topic	Responsible Individual(s)
7:00	Call to order & centering, opening words, welcome to visitors	Christine

**Minister:** Rev. Kent Doss      **Director, RECY:** Rob Nicholas  
**Bookkeeper:** Theresa de los Santos      **Music Director:** Melissa Sky-Eagle  
**President:** Christine Krueger      **VP Finance:** Paul Bonfanti      **VP Operations:** Jim Bucklin  
**Secretary:** Elisabetta Panzica      **Treasurer:** Dan Schmid      **Trustees:** Janet Lusk, JoAnne Kondori, Michelle Antenesse

Time	Topic	Responsible Individual(s)
7:05	Check-in	All
7:15	Approve Minutes of the last meeting	All
7:18	Approve Agenda	All
7:20	Review Action Log and defer to theme discussions	Christine
7:25	<i>Finance Theme</i> <ul style="list-style-type: none"> <li>Report of VP Finance (see report sent)</li> <li>Report of Treasurer (see report/documents sent)</li> <li>Paycheck Protection Program reporting requirements</li> </ul>	Paul Dan Dan
7:45	<i>Space Theme</i> <ul style="list-style-type: none"> <li>Comprehensive Planning Committee</li> <li>Renters</li> </ul>	Kent Kent
7:50	Report of the Minister (see report sent)	Kent
8:00	Report of the VP Operations (see report sent)	Jim
8:10	<i>Infrastructure Theme</i> (board, staff, policies) <ul style="list-style-type: none"> <li>RECY report (see report sent)</li> <li>Comprehensive Planning Committee 5-year plan</li> <li>Re-open team</li> <li>Sheryl Sterry - Breeze contact update and directory</li> <li>End of year giving reminder (VP Finance)</li> <li>Staff gifts</li> </ul>	Dave Kinnear Kent Christine Christine Christine Christine
8:55	Communications Theme <ul style="list-style-type: none"> <li>Newsletter column – see below</li> <li>Post approved Minutes on website</li> <li>What did we decide tonight?</li> <li>What do we need to communicate?</li> <li>Acknowledgements to send?</li> </ul>	All Secretary All All
9:00	Closing words	Christine
	Adjourn	

#### Reminders of Significant Dates:

##### Board Meetings (2<sup>nd</sup> Thursday):

Jan 14, 2021 06:30 PM

Feb 11, 2021 06:30 PM

Mar 11, 2021 06:30 PM
Apr 8, 2021 06:30 PM
May 13, 2021 06:30 PM
Jun 10, 2021 06:30 PM
<b>Annual Meeting - June XX, 2021</b>

**Tapestry Newsletter -- Article from Board (due by 21<sup>st</sup> day of prior month):**

Month	Author	Due Date
July	Christine Krueger	Complete
August	Janet Lusk	Complete
September	Paul Bonfanti	Complete
October	Dan Schmid	Complete
November	Jim Bucklin	Complete
December	Michelle Antenesse	Complete
January	Christine Krueger	
February	JoAnne Kondori	
March	Elisabetta Panzica	
April	Jim Bucklin	
May	Paul Bonfanti	
June	Christine Krueger	

**2020-21 Board of Trustees (term expiration):**

President	Christine Krueger (21)
VP Operations	Jim Bucklin (22)
VP Finance	Paul Bonfanti (21)
Treasurer	Dan Schmid (22)
Secretary	Elisabetta Panzica (22)
Trustee at large	Michelle Antenesse (21)
Trustee at large	JoAnne Kondori (22)
Trustee at large	Janet Lusk (21)

Minister - Rev. Kent Doss [rev@tapestryuu.org](mailto:rev@tapestryuu.org)

Bookkeeper – Theresa de los Santos [admin@tapetryuu.org](mailto:admin@tapetryuu.org)

Director Religious Education – Rob Nicholas [dre@tapestryuu.org](mailto:dre@tapestryuu.org)

Director Music/Artist in Residence - Melissa Sky-Eagle [miskyeagle@hotmail.com](mailto:miskyeagle@hotmail.com)

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## Action Log

Date Proposed	Topic	Discussion/Action	Responsible Person	Status
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07/19/2020	Follow up with Connie Purcell	Ask who is responsible for Thank You cards	Elisabetta Panzica	Done