



Tapestry Annual Meeting Minutes, June 13, 2021

The meeting was called to order by Christine Krueger on June 13, 2021, at 11:45 a.m. She explained the purpose of the meeting, the voting procedure via Zoom and the “Raise Hand” function available in Zoom if anyone wishes to speak. Only members can vote; David Kinnear will give further instructions on voting as some members are having difficulty with their systems. We have 148 members and need 37 to have a quorum. Paul Bonfanti counted 68, Joanne Kondori counted 73. Jim Semelroth will be parliamentarian if we have problems. There were sufficient members present to constitute a quorum as required by the Tapestry bylaws. The meeting proceeded.

- The minutes of last year’s annual meeting were approved. M/S/P Motion made by Elisabetta Panzica , seconded by Dave Kinnear
- The agenda as previously distributed was approved. M/S/P Motion made by Dan Schmid and seconded by Joanne Kondori

Report of the President

- This included acknowledgement of our remaining a strong and adaptable congregation during the pandemic as well as other accomplishments: The president spoke on the Pandemic and how we came together to bring Tapestry to all members. She acknowledged the music team and the children’s program, and lastly the Av team who were the glue that held us together. Despite so many hurdles Tapestry added 20 new members.
- 2021 has been a year to remember because of all the changes related to the COVID-19 virus
- In spite of challenges, we have still been able to accomplish the following:
 - Conduct business (Board and committees) via Zoom
 - Hold Worship Services via Zoom
 - Continue all activities by minister and staff
 - Pastoral care by our minister and the Caring Committee

President's Award

This year's award went to Karen Nichols who pushes beyond all boundaries to create an inviting environment for new members. She advertises for Tapestry and holds new member orientations. Karen was an integral part in getting 20 new members.

Treasurer’s Report

Dan Schmid reviewed the 2020-2021 financial results. The impact of COVID-19 on income was discussed. Projected incomes through 2021 by means of contribution were at \$230,810. Our Revenue was \$304,253. We did not need to borrow this year.

Report of Committees



Detailed reports are available on the Tapestry web site. Christine briefly reviewed all the committees we have and explained what each is responsible for.



Report of the Comprehensive Planning Committee

The highlights of the Comprehensive Plan were read by Christine.

Report of the Minister

Rev. Kent spoke of learning online and the opportunity to use online services. He believes that this is an exciting transition for us as a congregation. He spoke of how hard the year was for many of us and how we stuck together and got things done regardless of so many obstacles. He is excited to be moving forward.

Old Business

None

New Business

We reviewed Rev. Rayna Hamre's involvement and contributions over the past year, including how well she handled pastoral care when Rev. Kent was absent. And we reaffirmed our covenant with her. Motion was made by Paul Bonfanti and seconded by Linda Yeargin with 65 in favor and 1 opposed. Motion was carried.

Consideration and Adoption of New Budget

Paul Bonfanti (VP Finance) presented slides of projected actual expenses and the proposed budget for next fiscal year. In order to balance the budget, several exceptional actions need to be taken. Paul stated that we spent less than we budgeted.

We voted to approve the 2021-2022 budget as presented – M/S/P via Zoom poll.

• Contribution Income:	Projected: \$230, 810	Proposed: \$250,400
• Fundraising:	Projected: \$36,184	Proposed: \$35,000
• Building Use and Other income:	Projected \$ 26,749	Proposed: \$30,000
	\$ 10,510	\$5,800
Total:	Projected: \$ 304, 253	Proposed: 321,200



Damian Snipes had questions regarding Amazon Smile, amount was discussed and a Microsoft donation suggested as another possibility. Paul continued with an explanation of Expenses and stated that the matched our projected revenue.

After reviewing expenses Joan Segal asked how we would pay the money we borrowed back. Paul explained that we didn't borrow from our reserves, and that we are in the black. Scott Ellsworth mentioned planning for refinance. It was brought our attention at that point that we did not have a traditional loan but rather congregants that worked as a mortgage company.

After these discussions were hashed out Paul asked for a motion to approve the new Budget. Dave Weber made the motion and Christine Krueger seconded motion. Motioned carried with 65 in favor and 0 opposed.

A vote was also cast for the approval of the Comprehensive Plan. Joanne Kondori made a motion and Penny Kinnear seconded motion. Motion carried.



Approval of New Board of Trustees

The proposed slate of Board members/officers was presented. They are

President – Christine Krueger

VP Operations – Jim Bucklin

VP Finance – Ann Chandler

Treasurer – Daniel Schmid

Secretary – Elisabetta Panzica

Board members at large – Richard Boote, JoAnne Kondori, Michell

Antenese. The slate was approved as presented – M/S/P via Zoom poll.

Paul Bonfanti made a motion to approve and Joanne Kondori seconded

motion. Motion carried with 64 in favor and 0 opposed.

Approval of New Nominating Committee

We also approved the members for the new Nominating Committee for 2021-2022 – M/S/P via Zoom poll. They are:

Demian Snipes

Suzi Cassidy

Jane Steven

Michelle Del Vecchio

Dave Weber made a motion to approve. Demian seconded motion. Motion carried.

We also approved the members for the new Comprehensive Planning Committee for 2021-2022 – M/S/P via Zoom poll. They are:

Keith Tuomen

Connie Pursell

Dave Weber

Amanda Weinright



Joanne made a motion to approve Comprehensive Planning Committee members, John

Mendoza seconded motion. Motion carried.

Dan Schmid made a motion to adjourn, Suzy Staulz seconded motion. – M/S/P. Meeting adjourned at 1:08 p.m.

Minutes taken and transcribed by Elisabetta Panzica, Secretary.