



February 9, 2017
Tapestry Board of Trustees
Meeting Minutes

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

Attendees: Brett Jones, Rev. Kent Doss, Eddie Moler, Connie Pursell, Kara Corbin-Lickfett, Julia Rampone, and Dave Weber

Absent: Carol Semelroth

Guest(s): Julie Morgan

Lynn Cowan provided opening words

Agenda and Approval of Minutes

1. Minutes of the January 12th, 2017 Board meetings were approved - M/S/P
2. The agenda was approved as submitted– M/S/P

Consent agenda: n/a

Business Themes:

Financial Compilation: Julie provided financial statements and discussed the report with the Board. Recommendations to the Board concerned our accounting software. She reported that it is more complex for what we need so suggested with simplify. Accounting in the prepaid accounts was confusing. Net assets did not always add up from year to year. Julie could bill hourly as we need her to answer questions and she also gave the Treasure the name of a bookkeeper that could be helpful.

Finance:

Report of the VP Finance:

Financial Review

Compilation

Stewardship Planning:

Committee

Budget Adjustments:

Report of the Treasury:

Pledges

Comprehensive planning committee:

Update on Letters of Intent: Lynn updated that all of our terms are in agreement with the seller and she expects to sign the purchase agreement imminently. Within 4 days of signing the agreement, Penny will need to write a check. Once we are ready to submit our package to the city with our building plans a congregational vote to move forward.

Infrastructure

Report of the Minister:

The Benefits policy is still a work in progress and needs to be discussed further to account for budget issues that it may impact.

VP Operations:

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

Carole

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UUFLB:

Letter

Communications:

Focus Groups: Keith will be working with Gary Glass and they requested a Board liaison.

Closing Words: Lynn Cowan

Next Board Meetings

March 9th, 2017

April 13th, 2017

May 11th, 2017

June 8th, 2017

Annual Meeting: June 11th, 2017

Meeting adjourned at 8:55pm