



March 1, 2018
Tapestry Board of Trustees
Meeting Minutes

The Board Meeting was called to order at 7:10pm

Attendees: Julia Rampone, Kara Corbin-Lickfett, Dave Weber, Rev. Kent Doss, Connie Pursell, Jon Eckhardt, Eddie Moler and John Bloom-Ramirez

Absent: Carol Semelroth and James Thompson

Guest(s): none

Julia Rampone provided opening words

Agenda and Approval of Minutes

1. Minutes of the February 8th, 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: n/a

Business Themes:

Finance:

Report of the VP Finance: Eddie got the end of year contributions statement that were processed by PayPal and once he has the next PayPal statement he should have everyone switched over to Breeze for credit card pledges and payments. We currently no longer have any Vanco transactions.

Stewardship campaign: The theme is “Forward Together” and Julia and Kent have put together written letters for AllTapestry email distribution. Eddie is rounding up inspirational speakers for the Sundays leading up to Celebration Sunday on March 25th. Informational phone calls from the Board need to start March 14th. There will be a link on the Tapestry website for pledging. Ideas for food and drinks after the service were discussed.

Report of the Treasurer: Final numbers for February are not completed by the time of this meeting but Dave will send them later in the month. A payment to PSWD and UUA was made.

Space:

Comprehensive planning committee: The Birtcher tenant is moving out March 10th. We are going to be able to have the contractors do more exploring to open the walls and finalize estimates for construction. Lake Forest permits are on track for early April. First payment to the investors group is being processed.

Report of the Minister: Kent reported his update to the Board. He has attended the Lake Forest City Council meeting to support the Boys and Girls club. He is hoping a relationship will continue to our Birtcher address for programs in the future.

Report of VP Operations: Carol was not able to attend.

Other Business:

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

Connie is editing policies and the Board approved an ad hoc committee to review them.

Next Board Meetings

March 1st, 2018 (Date Change)

April 12th, 2018

May 10th, 2017

June 14th, 2018

Congregational Meeting: June 10th, 2018

Meeting adjourned at 8:26 pm