



April 12, 2018
Tapestry Board of Trustees
Meeting Minutes

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

Attendees: Julia Rampone, Kara Corbin-Lickfett, Rev. Kent Doss, Connie Pursell, Jon Eckhardt, Eddie Moler, Carol Semelroth, James Thompson and John Bloom-Ramirez

Absent: Dave Weber

Guest(s): none

Julia Rampone provided opening words

Agenda and Approval of Minutes

1. Minutes of the March 1st, 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 reported that we have one person that used PayPal recently. Eddie will follow up to transition them off of PayPal. We have 79/101 pledges committed and Eddie is following up via email and if we do not get a response by April 22nd, phone calls and announcements will be done. Eddie will put together a preliminary operating budget by the end of April for presentation at the next Board Meeting.

Report of the Treasurer: Dave submitted a report via email. Highlights include ongoing transition of payments, deposits, etc. to Elaine. Income exceeded budget in March due to a one-time donation, plate and unpledged donations are currently \$1K over budget and out last rental income from Birtcher was received. Expenses were underbudget. Funds were transferred to the operating account from the Spirit Grant to accommodate property taxes for Birtcher which can be reimbursed once we obtain tax exempt status – which is still pending until the site visit is completed.

Space:

Comprehensive planning committee: Julia signed a contract for the civil engineer work and we are expecting a bid for the initial construction soon. We need these cost estimates to complete the paperwork with the city for our CUP, Spirit grant paperwork as well as the first home grant from the UUA.

Report of the Minister: Kent presented a proposed change to the national UUA bylaws. A region is asking for a change that the UUA Board of Trustees has a formal way of getting ongoing feedback from individual congregations. The Board voted to endorse the amendment to the UUA bylaws to require feedback from individual congregations – **M/S/P**

COSM: need to recommend two new members for the committee.

Julie presented the idea of Tapestry having an ad hoc Safety Committee to review policies and design policies as needed to respond to safety concerns for the congregation.

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

Report of VP Operations: Carol hosted the coordinating council on March 18th. Committee will submit budgets for the next fiscal year by April 26th and annual reports by June 1st. FOCD was able to raise \$50K to meet a matching grant goal.

Other Business:

Race Relations Group: The 2nd workshop has concluded and representatives from Tapestry committees were tasked with finding ways to increase the culture of inclusion and diversity on their committees. This is also needed as we identify new Board members.

Thank yous: David Salahy for website redux., Retha Roberts: coordinating greeters for Tapestry.

Next Board Meetings

May 10th, 2017

June 14th, 2018

Congregational Meeting: June 10th, 2018

Meeting adjourned at 8:39 pm