



July 13, 2017
Tapestry Board of Trustees
Meeting Minutes

The Board Meeting was called to order at 6:56 pm

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

Absent:

Guest(s):

Julia Rampone provided opening words

Agenda and Approval of Minutes

1. Minutes of the June 8th, 2017 Board meetings were approved as submitted- **M/S/P**
2. The agenda was approved as submitted- **M/S/P**

Consent agenda: n/a

Business Themes:

Finance:

Report of the VP Finance: Eddie reported that we are transitioning to Breeze from Powerchurch. Breeze is a membership management software that is less complicated than Powerchurch. Eddie added all the current pledge entries and Amanda Wainright from Membership is going to clean up the membership list. Breeze will generate reports for pledges and Eddie imported all data from March 2016 to current so that we capture a full fiscal year of pledges in the new program. Breeze can accommodate bank withdrawals and credit card payments so Eddie will try to get that going for some pilot accounts to make sure it can replace the current Vanco and PayPal services.

Report of the Treasurer:

Dave is moving our finances to QuickBooks. Julia, Dave and Kathy (administrator) are transitioning our finances to QuickBooks and have simplified the number of accounts. Julia suggested once June closes, we download reports from Powerchurch to at least have a hardcopy backup. Dave will find out how long we can access accounts once we no longer paying for Powerchurch. Pledges were \$12.8K in June, about \$4.9K below budget, and pledges finished the FY \$5.4K below budget. This was loss was offset by non-pledged and plate contributions that together exceeded budget by \$0.9K in June and finished the FY \$8.9K over budget. Dave is going to transfer some funds from the Scrip account to the operating account because there is an excess.

Office Report: Kathy will provide a report for the office next month

Space:

Comprehensive planning committee:

Architectural Design: Lynn provided an email update and has been coordinating documents related to the investor's group. She reports that the Architectural Task Force met with the architect two weeks ago and talked through the initial design and made some refinements. " We will have a two-story effect at the front of the sanctuary with a lot of natural light, a kitchen with two refrigerators, cooktop, oven, and a commercial-style dishwasher, larger ADA-compliant restrooms (including a gender neutral one on the second floor), and eleven rooms divided among

Minister: Reverend Kent Doss

RECY Director: Katelynn Riva **Office Administrator:** Kathy Vo

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

classrooms and offices, plus storage closets throughout, and a two-story welcoming foyer. It's getting exciting to see it take shape if only on paper." Next, they will finalize floorplan so the architect can get estimates for the cost of completing the work. Julia reviewed this updated design from Stephanie Layton (Architect from Phoenix) based on the suggestion of the architectural task force. This committee needs to reconvene to approve the latest proposal.

Investment Pool: Jon brought up the classification of accredited and nonaccredited investors in the eyes of the SEC that we might need to consider. Jon thought we could provide nonaccredited investors with a non-secured note and deed of trust to make the investment acceptable. Next step is for Jon to get more guidance from a corporate attorney and then Lynn will communicate to the investors any changes that need to be made.

Alternative Space: Our Wilderness Adventure has been discussed with both Membership and Worship Committees. Kent wants to have a solid plan by October 1st to aid in communication to the congregation. Several members are researching venues to accommodate us.

Report of the Minister:

Our current renters had some noise complaints over the course of the weekend. Kent notified their minister about the complaint. There was a technical rehearsal for streaming to UUFLB and while some significant improvements were made, we did not achieve a level of quality that would be satisfactory for worship at Laguna Beach. Dave Salah will soon schedule another technical rehearsal.

Report of VP Operations:

Carole reported that next coordinating committee is in September. She distributed the ways and means calendars to the committee chairs to avoid double scheduling.

Other Business:

District Board Retreat: September 16th from 10-4pm here at Tapestry. Let Julia know if you have ideas for sessions for this district.

Comprehensive Planning Committee: Julia nominated Lynn Cowan to head this committee in order to continue planning for the new building and come up with a 5-year plan. Julia will let the nominating committee know that we need to fill members – **M/S/P**

Aesthetics Committee: Julia would like members of this committee to be in meetings with the architect as we move forward with the building plans. She has reached out to several people and will work with the nominating to bring possible members to the next board meeting for approval

Building and Grounds Committee: Nominating committee has been informed we are looking for members for this committee and this will be discussed at the next Board Meeting.

Bylaws Policies and Procedures: Connie is starting the process of organizing these from various sources and will be the at large director for being responsible making sure the bylaws are updated and archived.

App and Facebook: Kent will talk to Katelynn and Laura Lunn to help out with these until Kathy can take it over.

Closing Words: Julie Rampone

Next Board Meetings

August 10th, 2017

September 14th, 2017

September 16th, 2017 – Joint Board Retreat

October 12th, 2017

November 9th, 2017

December 14th, 2017

January 11, 2018

February 8th, 2018

March 8th, 2018

April 12th, 2018

May 10th, 2017

June 14th, 2018

Congregational Meeting TBD

Meeting adjourned at 8:51 pm