



## **Tapestry Annual Meeting Minutes, June 9, 2019**

The meeting was called to order by Julia Rampone at 12:45 p.m. She explained the purpose of the meeting and the voting procedure; only members can vote. An individual is a member if they have signed the membership book and are making a financial pledge. A count of members present was taken in order to determine a quorum. There were 55 members present which constituted a quorum, as required by the Tapestry bylaws. The meeting proceeded.

There was a vote to accept the agenda as previously distributed. M/S/P

### **Report of the President**

This included a history of how we got to this place, finally owning our spiritual home, and also the following:

- Recap of our recent participation in various social action activities and events
- Our building dedication
- Our recent distribution of flyers to bring awareness of our presence to the neighborhood
- The sermon writing class in the past year

Julia presented this year's President's Award to Judy Tracy for her exceptional dedication in creating a warm and welcoming environment for members and friends to come together for conversation and fellowship.

### **Treasurer's Report**

Dave Weber reported on the accounting and reconciliation activities he was responsible for over the past year. He provided a slide presentation of both income and expense figures for the prior fiscal year (2017-2018) as well as of the most recent fiscal year (2018-2019). He included some explanation of the nature of various expenses and steps taken to reduce /curtail expenses where possible. He also reviewed the status of cash accounts, including:

- Operating account
- Scrip
- Minister's discretionary fund
- Operating reserves
- Capital reserves

He ended by mentioning that financial success depends on everyone fulfilling their pledges on a timely basis.

## **Report of the Minister**

Reverend Kent Doss recapped some salient points about the past and future years and discussed the purpose of the recently revived Comprehensive Planning Committee. He also mentioned the advantages of Rev. Rayna Hamre becoming an Affiliated Community Minister and how this will benefit Tapestry.

## **New Business**

- Affirming of Rev. Rayna Hamre as Affiliated Community Minister (M/S/P). She was present and said a few words.
- Consideration and adoption of new operating budget – Paul Bonfanti, VP Finance, presented this information. He went over projected revenue and expense figures and we voted. M/S/P
- Vote on new slate of Board members for 2019-2020. M/S/P
- Vote on proposed Nominating Committee members. M/S/P

Julia thanked everyone for their hard work.

There was a move to adjourn (M/S/P) and the meeting adjourned at 12:30 p.m.

## **Reference Information**

A compilation of committee reports, as well as minister's report and budget details, is posted on the Tapestry web site.

Minutes taken and transcribed by Connie Pursell, Secretary.