



Tapestry Annual Meeting Minutes, June 14, 2020

The meeting was called to order by Julia Rampone on June 14, 2020 at 11:48 p.m. She explained the purpose of the meeting, the voting procedure via Zoom and the “Raise Hand” function available in Zoom if anyone wishes to speak. Only members can vote; we will conduct the meeting in the spirit of Robert’s Rules of Order. There were sufficient members present to constitute a quorum as required by the Tapestry bylaws. The meeting proceeded.

- The minutes of last year’s annual meeting were approved. M/S/P
- The agenda as previously distributed was approved. M/S/P

Report of the President

This included acknowledgement of our one year anniversary in our building as well as other accomplishments:

- 2020 has been a year to remember because of all the changes related to the COVID-19 virus
- In spite of challenges, we have still been able to accomplish the following:
 - Conduct business (Board and committees) via Zoom
 - Hold Worship Services via Zoom
 - Continue all activities by minister and staff
 - Pastoral care by our minister and the Caring Committee
 - A congregational survey to aid the Comprehensive Planning Committee in drafting a strategic plan
 - Offered flu shots
 - Conducted a food drive
 - Launched Welcoming Neighbors Home Committee to fight homelessness

President's Award

This year's award went to the audio visual team of Dave Salahi and Dave Kinnear for their excellent work in creating a vibrant virtual community for Tapestry.

Treasurer's Report

Dave Weber reviewed the 2019-2020 financial results. The impact of COVID-19 on income was discussed. Tapestry was able to secure a Paycheck Protection Program loan, and a small grant from the Spirit Foundation. Those contributed an additional \$33 thousand to income, helping to offset loss of rent and service auction income.

Report of Committees

Detailed reports are available on the Tapestry web site. Julia briefly reviewed all the committees we have and explained what each is responsible for.



Report of the Comprehensive Planning Committee

Dave Kinnear reviewed the process the committee has been engaged in over the past. A summary of all efforts to date is available on the Tapestry web site, as is the complete report of the students at Cal State Fullerton who conducted a comprehensive survey and analysis. The committee will have more focus groups going forward and it hopes to complete a five-year plan by the fall.

Report of the Minister

Rev. Kent will be away in July and August on sabbatical. He reviewed who to contact in his absence for pastoral emergencies and various committee needs. A Reopening Committee is being formed to assess how and when we will slowly resume in-person meetings, including Worship on Sundays. In the meantime there are a variety of on-line activities and meetings via Zoom that enable everyone to stay connected to the community (i.e., Friday lunch, meditation, book groups, minister's seminar, story time for children, interest groups and committees). He acknowledged Rob Nicholas, Theresa de los Santos, and Melissa Sky-Eagle, and thanked the entire congregation for their efforts and flexibility.

Old Business

None

New Business

We reviewed Rev. Rayna Hamre's involvement and contributions over the past year, including participation at city council meetings and conducting two memorial services for homeless individuals in Orange County who have died. We voted to reaffirm her covenant with Tapestry – M/S/P.

Consideration and Adoption of New Budget

Paul Bonfanti (VP Finance) presented slides of projected actual expenses and the proposed budget for next fiscal year. In order to balance the budget, several exceptional actions need to be taken. These include:

- Borrowing \$32,000K from operating reserves
- Borrowing up to \$20,000, as needed, from our Capital Account – M/S/P via Zoom poll
- Borrowing up to \$10,000, as needed, from FOCD. Repayment begins one year after funds accessed at \$500.00 per month without interest.

We voted to approve the 2020-2021 budget as presented – M/S/P via Zoom poll.



Approval of New Board of Trustees

The proposed slate of Board members/officers was presented. They are:

President – Christine Krueger

VP Operations – Jim Bucklin

VP Finance – Paul Bonfanti

Treasurer – Daniel Schmid

Secretary – Elisabetta Panzica

Board members at large – Michelle Antenesse, JoAnne Kondori, Janet Lusk

The slate was approved as presented – M/S/P via Zoom poll.

Approval of New Nominating Committee

We also approved the members for the new Nominating Committee for 2020-2021 – M/S/P via Zoom poll. They are:

Liz Bear

Damian Snipes

Suzi Cassidy

Ramesh Joshi

Motion to adjourn – M/S/P. Meeting adjourned at 1:04 p.m.