

## **Tahoma UU Board of Trustee Meeting**

**January 20,2022 7-9 pm**

**Corrected Report 3/17/2022**

This meeting was held via Zoom due to Covid-19 restrictions

Present - Reverend Linda Hart, TUUC Administrator Libby Ball, Sheila Whybrow (President), Holly Coryell (VP), Holly Gorski, Maria Figueroa

Absent - Krissy Kim, Jonina Wright, Christine Chansley

Visitor - Dave Cerny

Reading and Chalice Lighting: Linda

Meeting minutes for December 16th, 2021 accepted and motion passed to approve.

Check in question: How is the new year going?

### **OLD**

1. Financial transition  
This is not completed and is still being worked on by Libby. Member Contribution Statements for the year 2021 should be completed by the end of January.
2. Safe Parking  
Support is continuing but it is still a pilot program. We continue to have guests. Future funding is unknown at this point. Waiting on whether pilot program will continue.
3. Membership  
We will have a better idea of our membership when contribution statements are completed by the end of January and should be able to generate a list. Our online Zoom worship services are possibly attracting younger people
4. HR report  
Nancy will be retiring by the end of February.
5. Auction  
Sheila W. is working on online auction at Auctria.com. We are hoping for the end of February with a goal of \$10,000
6. Treasurer  
We are in a holding pattern as Jeff R had resigned.
7. We received Christine Chansley's resignation from the Board of Trustees and from TUUC.

### **NEW**

1. Posting services to You Tube - Being worked on by Krissy K.
2. Building needs, repairs and updates - Fence was fixed

### **OTHER**

1. Vaccine Clinic at TUUC clinic was uplifting and successful
2. UU General Assembly 2022 will be in June in Portland, Oregon, and online.

