

TAHOMA UNITARIAN UNIVERSALIST CONGREGATION
BOARD OF TRUSTEES Meeting Minutes-Meeting held off-site
July 10th, 2019

7:17 Open Meeting

- Chalice Lighting/Reading (Linda)
- Check in (Andrew)
- Board Members present: Debbie Cafazzo, Cindy Hackett, David Pettit, Penny Douglas, Linda Hart, Alana Franklin, Andrew Eyres, and Holly Coryell. Present by phone: Jeff Ruthford. Absent: Mark Schemmel and Christine Chansley.
- Consent Agenda (All)
 - Acceptance of 5/21/19
David moved that the minutes be accepted as prepared by Cindy Hackett. Cindy 2nd
David's motion.

Main Business & Action Items

- Election of Board Officers: Secretary and Vice-President (Debbie)
 - Debbie Cafazzo made a motion to recommend Cindy Hackett as Board secretary effective July 1st 2019. Debbie Cafazzo moved that Penny Douglas be retained as Board Vice President effective July 1st 2019. David Pettit 2nd Debbie Cafazzo's motion.
 - Debbie Cafazzo is replacing Andrew Eyres as Board President effective July 1st, 2019 and was voted into the position at the congregational meeting on the 2nd of June 2019)
 - Debbie Cafazzo will be added and Andrew Eyres will be removed as signatories of the TUUC financial accounts.
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- Linda invoked an Executive Session to discuss HR matter

Adjourn Business Portion of the Meeting

Discussion and General Items

- Reflections: Sunday, June 2nd – congregational meeting
 - The meeting went well. We all commented on how short the meeting was and that there was no discussion about what the board chose to do with the surplus funds.
- PLANNING: Summer Retreat (Debbie)
 - August 17th was chosen for the board retreat.
 - Location, facilitation, food, supplies
 - Cindy graciously volunteered to host the August Board Retreat at her home in Gig Harbor
- On-Boarding New Board Members (Andrew & Debbie)
 - Andrew will share with Debbie the binder that he was given.
 - Debbie will work with Holly and Christine to bring them up to speed on the duties and obligations of the board members.

9:07 Adjourn