

TUUC Board of Trustees Meeting
November 21, 2019 * 7-9pm

Attending: Rev. Dr. Linda Hart, TUUC Minister; Debbie Cafazzo, BOT President; David Pettit; Mark Schemmel; Holly Coryell; Christine Chansley; Jeff Ruthford, TUUC Treasurer; Cindy Hackett, BOT Secretary/notetaker; Libby Ball, TUUC Administrator
Not Attending: Penny Douglas (out of town)

Open Meeting:

- Linda lit chalice and offered a reading.
- Debbie invited those attending to check in.
- Group reviewed agenda; voted to accept the October 2 TUUC BOT meeting notes with one correction.

Shared Learning - Dare to Lead by Brene Brown (Cindy kicked off discussion.)

- Strong contributions from all attending focused on personal armor and desire to move toward more daring leadership.
- Holly volunteered to start discussion on Section 4, Digging Into Shame, during BOT business meeting, January 16, 2020.

Treasurer's Report:

- Libby noted that the current financial software quirks create a substantial challenge trying to close out the FY19 books. The Finance Committee is working on the account management issues.

Minister's Report:

- Intern Minister, Erien Haddock Babcock, arrives December 1 and will begin introduction and orientations to the work and workings of TUUC.
- Intern Minister Committee: Patty McPhee, Michelle Fox, two members of the Vashon congregation. Looking for a few more members.
- Erien will co-lead December 15 worship and will give first sermon December 29.
- Sabbatical Committee has begun meeting: Scott Redman, Christie McDaniel, Christine Chansely, Bob Hayes and Tom Bookout.

- Informed BOT that two of her wider denominational roles are: Good Officer for the District (supports colleagues working with a difficult situation in their church); and work with a national ministerial group on appropriate expectations.

New Integrated Membership/Financial Software:

- Finance Committee, in consultation with Libby, has selected Realm.
- Hope to migrate by FY2021.

Fundraiser - Give to What You Love:

- Concept suggested by Andrew Eyres: simple supper with “menus” for each participant where they can select operational items to “donate.” For example, someone might choose to fund the electric bill for a month. Evening will include dinner, drinks, entertainment.
- Active discussion by Board members. Cindy Hackett, Holly Coryell and David Pettit stepped up to launch planning. Christine Chansely will identify an RE person to consult with the goal of making the event family friendly.

Executive Session outcome:

- BOT will form an ad hoc committee to study statement of work for Church Administrator position.

Meeting adjourned

Next meeting: Informal meeting at Holiday gathering hosted by Jeff Ruthford with Amber Ruthford’s warm agreement.

Next business meeting: January 16, 2020

Notes submitted by Cindy Hackett, Secretary/notetaker