

Tahoma Unitarian Universalist Congregation - Board of Trustees Meeting Agenda

November 18, 2021 7 pm - 9 pm via Zoom

Attendees:

Reading - Sheila/ Holly (2 min)

Chalice Lighting (2 min)

Check in Question - What are your top 2 gifts you bring to your work in this congregation as a board member?

Consent Agenda:

Vote to approve 10/18/2021

Minister's Report

Treasurer's Report: Jeff R

Staff Report: Libby B.

Old Business - Updates

- Financial transition
- Membership
- Safe parking
 - SJC Subcommittee on Housing Insecurity request
- Erien Ordination 12.17.2021 7:30pm
- Building facilities update and accounting for expenses (or possible approval for more funding?)
 - Vote to approve additional building opening funds \$1,183.15
- Coming together team updates
 - https://covidactnow.org/us/washington-wa/county/pierce_county/?s=25081423

New Business

1. Response to member and request for sale of church* refer email to board

2. Auction - Online options, possible timeline

- auction software: https://stewardshipforus.com/intel-from-friday-forum-on-fabulous-fundraisers/?fbclid=IwAR2NN3eIYSI1L62WdjgkN2CH3pocl4tNQvRT9Enm535DSQy3_RmY5UvbbxM
- Auctria- <https://www.auctria.com/>

3. Mission/ Vision/ Covenant revision***

<https://www.tahomauu.com/about-us/our-mission-and-vision/>