

Tahoma Unitarian Universalist Congregation - Board of Trustees Meeting Agenda
October 21, 2021 7 pm - 9 pm via Zoom

Reading - Sheila/ Holly (2 min)

Chalice Lighting (2 min)

Check in Question - What does the changing of seasons do for you? How does it affect you?

Consent Agenda: Erien Babcock ordination in Dec - simple online service BOT approval needed

Treasurer's Report: Jeff R

Staff Report: Nancy Slocum, Dir RE attending

Old Business

Response to indoor guidelines from the congregation

Safe Parking Updates - 140 total parkers participants; 37 have found permanent housing + services (3 came from TUUC lot)

Pierce County Security - month to month contract (\$375 +\$25 per response call / month) w/ 6 days notice to end service

Book-keeping update - Sheila

New Business

Vaccination Clinic update - Maria

Board liaison to TUUC sub committee on housing - safe parking

Leading from the Heart share out from attending BOT members - Jonina

Volunteer burnout

Google drive for board members - Jonina w/ Libby information

Small group meetings - in person + cleaning / facilities update in preparation

Linda's return - board discussion or list of first discussion topics

Holiday sharing gifts for children [Tacoma/Pierce County Coalition to End Homelessness](#)

Maintenance budget additional funds needing approval - Libby report shared

Secretary Maternity Leave