

## Tahoma Unitarian Universalist Congregation - Board of Trustees Meeting Minutes

December 16, 2021 7 pm - 9 pm via Zoom

Attendees: Sheila Wybrow, Holly Coryell, Maria Figueroa, Christine Chansley, Rev Linda Hart, Krissy Kim 7:39pm

Reading - Sheila/ Holly (2 min)

Chalice Lighting (2 min) -

Check in Question

Consent Agenda:

Vote to approve 11/18/2021 minutes

Motion to approve by Jonina 2nd by Christine C. unanimously approved

Minister's Report: Committee on ministry met and need 1 new member. Renewing mission, vision and covenant is the goal for this committee and board in 2022. UUA Board defining purposes and principles - dovetail to our mission/vision/covenant rewriting process. HR Committee will need to replace Dir RE and AV Tech + treasurer.

Treasurer's Report: Penny Douglas helping with financial

Staff Report: Libby B. Financial transition

### Old Business - Updates

Safe parking - Libby; funding still unsecured after end of December. "Not yet enough information available to provide for a congregational meeting and discussion. There is still progress being made by relevant agencies, and hopefully there will be more actionable information in January or February. Linda and I discussed this last week, and because there was not enough information for a congregational meeting in January, we did not send out a meeting notice. The folks working on safe parking hope there will be more information next month."

Membership - Holly C. reports Pat Glenesk, Evelyn Bookout, Marie Claire Benson attended mtg 12/15/21. Reach out discussed in early pandemic via phone. Motivation detected to re-activate the committee and share information regarding membership during a Sunday service. Krissy Kim will check in with her web developer husband to gauge bandwidth to post things to the website. Linda indicated potential to have a Pathways to membership class in Q1 2022.

Chalice circles - Linda no new update and no change from last month.

Dec 17th, 2021 - Erien ordination please come! 7:30 will last approx 1h 15 min

### NEW Business

Auction - <https://www.auctria.com/>; Jan 2022 - Sheila reached out for potential volunteers. Goal is to have auction catalog done by Feb Wk 1 2022. Action: Board announcement for auction chair recruit and Linda will review membership roster

Staffing Needs - AV tech replacement (camera installation) + Dir RE + Filling Treasurer position

Hybrid Services - how is it going (report above)

Building needs, repairs - Libby update

Coming together Team conclusion: Team was a subcommittee to iron out details; met after hybrid service to debrief. Members of committee Hacketts, Libby, Nancy, Linda, Rev Joe R. Christine C. - feeling that they've done the work needed and ongoing meetings aren't necessary but will ad hoc gather and be in "wait and see".