

Tahoma UU Board of Trustee Meeting

April 21st, 2022 7-9 pm

This meeting was held via Zoom due to Covid-19 restrictions

Present - Reverend Linda Hart, Sheila Whybrow (President), Holly Coryell (VP), Holly Gorski, Krissy Kim, Maria Figueroa

Absent - none

Visitors - none

Reading and Chalice Lighting: Linda

Check In - A favorite vacation place you have visited

Consent Agenda. Minutes for January, February and March 2022 accepted and approved

1. Financial transition update - Libby is still not caught up in order to transition to Quickbooks, or on members contributions for last year. An accountant is working on the transition to Quickbooks. We don't have an update at this moment. A budget meeting was scheduled for next Thursday at 7 pm.
2. Nominating committee - has asked for a roster of membership and we don't know if they got a list. Jonina Wright is moving away from the area and has resigned from the board. Our congregation will need 3 new board members, a treasurer, and one member for the endowment committee and for the nominating committee. A suggestion was made to mention in the Sunday announcements that if someone has interest to contact a member of the nominating committee.
3. Recent Letter sent by Mr Tuttle - Linda reported numerous people in the congregation received a disparaging letter in the mail in addition to the board members. Lawyer's advice was to not respond or take action as that will likely keep him going. Decision was made to take this advice. Linda and Libby have a plan if he shows up in person. Linda can send the plan to us via email so we know what is involved in that response.
4. Saltwater Church will go to Seabeck May 1st and our congregation will host anyone not attending
5. July Collaboration - Linda decided not to join services with our neighbor UU churches as we did last summer.
6. Vacations - Libby will be on vacation June 28th to July 13th, and Linda will take 3 weeks after that.
7. Potluck Picnic at Wapato Park - Tentatively scheduled for July 10th
8. Short discussion on new members wanting to join.
9. Maria agreed to continue recording minutes until new board is formed.
10. Shelia proposed having the June meeting at her house, and taking July off.

