

Tahoma Unitarian Universalist Congregation
Board of Trustees Meeting
August 29, 7 P.M.

Present- Rev. Linda Hart, Sheila Whybrow (note taker), Maria Figueroa, Krissy Kim-President, Holly Gorski, Chris George

Absent – Dolores fitch

Visitors – no visitors

Opening Words/ Chalice lighting - Rev. Linda Hart

Visitor Welcome no visitors

Check-in: What are you looking forward to this coming year?

1. Executive Committee Structure- the roles of the Vice President and secretary will rotate amongst the board.

Secretary -August & September - Sheila
October – Dolores?
November & December- Gloria
Vice President- TBA at retreat

2. Meeting days and times

- Executive committee – 1st Thursday of the month at 6:30
- Board Meetings Third Thursday of the month at 6:30

3. Retreat

October 8th - 9 a.m. – 3 p.m. address TBA
Facilitated by Dr. Andrew Evers

Topics

- Transition Bookkeeping and Administrator
- Mission Vision and Covenant Process
- Consider revamping bylaws
- Building upgrades – HVAC, basement, Windows
- Additional board member and treasurer

4. Board reading - Linda has copies of “Beyond Welcome – Building communities of Love”

5. Review church reopening policy - - Maria, Sheila, Linda and possibly one other person to form a committee for review

Next board meeting – Sept 15th – 6:30 pm