

TUUC Board or Trustees Meeting

September 15th, 2022 6:30 P.M.

Attendees, Dolores Fitch, Rev. Linda Hart, Chris George, Krissy Kim (President), Holly Gorski, Maria Figueroa, Libby Ball (administrator), Sheila Whybrow (note taker)

Visitors – Dave Cerney

1. Reading- Rev Linda Hart
2. Check in
3. Ministers Report -
 - Seven people are enrolled for Wellspring.
 - Safe parking is going very well. There is a lot of decisions and legislation being made at the county and city level re: the unhomed.
 - Patty and Bob are settled and able to return to assisting in services.
 - Pandemic Next steps team has met and is looking at Pierce County as well as CDC recommendations. Other UU church policies are also being examined. The team hopes to have an adjusted plan for next the board meeting
4. Consent Agenda – corrected Meeting minutes form August 29, 2022 approved
5. Calendar – Board is to solidify timing of work to be attended to
 - Budget work begins in January
 - Stewardship campaign
 - Auction if applicable begins before stewardship campaign
 - Recruitment for leadership – nominating committee – David Petit, Alana Franklin, Patty McPhee
6. Renovations – Linda advised congregation at the annual meeting as to the possibility of using building funds to do major upgrades – specifically new windows, upgraded HVAC, and making the downstairs better ventilated and more useable
 - A task force would be needed – Maria & Dolores volunteered with plans to invite Bob Hayes and anyone else he might recommend

Krissy suggested sensitivity to those who mourned the idea of a new building which is not feasible in today's real estate market with the funds the church has .
7. Finances – Linda has not yet connected with Chris's sister, Carole – who specializes in on-profit bookkeeping - to see how/if she could help us. Maria suggested the board consider a backup plan. Holly and Linda will schedule to write a job description for the position
8. Mikel Kirk (AV volunteer) will receive a stipend in addition to the cost of his bus pass the church has purchased for a total of \$200 monthly
9. No visitor comments
10. Oct 8th Board retreat site – TBD with backup site- Sheila's house. Potluck lunch and covid rapid test the morning of retreat

Meeting adjourned at 8:30 P.M.