

# TUUC BOT Minutes

February 16, 2023

Chalice Lighting

Attending: Linda Hart, Sheila Whybrow, Maria Figueroa, Krissy Kim, Dolores Fitch, Chris George

Absent: Holly Gorski

Book Discussion – The Magic Pool of Youth Culture, KidsTalk About Community, Worshipping in Fullness and Truth as Black UUs

Approval of Minutes - Moved, Seconded and Approved as corrected

Ministers Report – Copier lease about to run out, currently \$300/month. We are doing so little copying and printing that we will let it end. The plan is to buy a small table top instead for approximately \$1,000. That will meet our needs for now.

Worship – Linda mentioned that we have had an influx of young adults, but they seem to have disappeared again. Maria pointed out that when people sign up to get our email newsletter, they have not been receiving it. That may have contributed to people drifting away, as we weren't honoring their requests.

Ongoing Business

Goals for 2022-23

- Finance and Related HR – Linda Hart
  - Updated Financial Statements - Libby is having health problems, which is slowing her work down – we talked about how we can support the new part time administrator so that the new person knows there are people who are prepared to help as needed
  - We will ask Susan Kunkel to send the Contributions Statements out, if Libby has not gotten them out by Monday, February 20
  - Moved, seconded and passed that Libby's employment will end on March 31, 2023. Linda will convey this to her
  
- Updates on Hiring Admin and Bookkeeper
  - We have 5 resumes so far for our announced vacancies
  
- Update Breeze

- Susan Kunkel reports more help/attention is needed. Linda wants to gather a small team to review our membership info, and plan outreach to update. This will allow us to connect with all we believe are current members.
- Building – Linda Hart – Because we do not have financial information, we cannot proceed with any congregational discussion about investing in this building or another. We will take this off the priority list for this church year,
- Mission, Vision, Values– Linda Hart – We are going to set this off to next year also. We want to focus on financials and religious exploration the rest of this year.

Membership Committee Update – Another long time member is returning and will be helping with this committee.

Committee Rosters – Krissy sent out a preliminary list and we have provided some updates. We will work to keep this list current.

RE Committee Update – Krissy Kim - Scott Redman has agreed to serve on the Committee. Four others have volunteered after Krissy reached out to former RE parents. So we now have a new RE Committee!!!

Pandemic Next Steps – Maria had us review the guidance sent to the congregation in November and we agreed that it makes sense to continue with those guidelines for now. The data for Pierce County for the past 5 quarters indicates that we have low levels of urgent care visits due to Covid. More influenza like illness, though, which means our protections are still useful to prevent the spread of disease

Maria recommends we delete, “We are monitoring Covid levels.....” from our Sunday morning Board announcements.

### **New Business**

Pledge Drive for 2024 Church Year – Penny Douglas and Dave Cerny are our Finance Committee They are preparing to build a budget for the next church year. Pledge drive will follow, later than normal. Linda pointed out that the Board have led the Pledge Drive these past two years, and suggests that will be necessary again this year.

Digital Presence – Maria pointed out that our website has considerable info that is out of date. We want to get our sermons up on YouTube (Linda and Sheila will work on that) Tim Crabtree has talked with Maria about developing a master digital presence plan. Krissy will invite him to share his vision with the Board. Maria has offered to be added as an administrator to our TUUC Facebook page, Next Month we need to talk about delegates for General Assembly

Extinguish Chalice at 8:20