

## TUUC BOT Minutes

March 16, 2023

Attending: Krissy Kim, Holly Gorski, Maria Figueroa, Linda Hart, Dolores Fitch, Chris George

Absent: Sheila Whybrow

Book Discussion – Moved to next month: Ecstasy in Arab Musical Spaces, A Conscious Act to Stay Engaged, Sparking the White Supremacy Teach-In

Approval of Minutes - moved, seconded and approved, as amended – Maria Pandemic next steps, last line change delete “we are monitoring covid risk levels”

Ministers Report – No report, as all she wanted to share would be in the agenda items

Ongoing Business

Goals for 2022-23

- Finance and Related HR – Linda Hart
  - Linda says February and March by end of week – Send questions, inquiries to Krissy who will consolidate them
  - Maria moves that we set a deadline of March 22 for all bookkeeping to be up to date. Then, we will ask Susan Kunkel to take a handoff from Libby March 23-24 so that Susan can serve as the transition person between Libby and the new Bookkeeper. Maria will check with Susan to verify her availability
  - Until we have current financials, we cannot answer questions about upcoming year and we cannot conduct pledge drive
  - Updates on Hiring Admin and Bookkeeper
    - 2-4 Candidates - Holly is working to schedule interviews for the Administrator position on Saturday March 18
  - Transition from Libby to New Administrator
    - We are hoping to have our new person hired by March 24 so that Libby and that person can work together the last week of March
- Building – Linda Hart
  - Two attendees of the Mason UM Church, who formerly attended TUUC, approached Linda to see if we might be interested in sharing their space. They are a small congregation and have no use for their RE space. We would be paying rent for the space we used. Linda forwarded this inquiry to the Building Committee. Their responses were generally favorable.
  - The primary advantage would be to have good RE space. Some of the apparent challenges would be getting people to drive to a new place, and what we would do

with this building. There are many questions that we would need to answer to move forward with this idea.

- The next step is a tour of the building. Chris George said she would serve as the Board representative on that tour.

Membership Committee Update – Susan Kunkel provided a written report.

- The Meet and Greet Meetings have happened. We did succeed in reconnecting with long term members, but only one new person attended the events.
- There is a Family Brunch Potluck scheduled for March 25
- Fran McLaughlin has stepped in to organize events including Drum Circle and Game Night. David Pettit is organizing the Third Friday Potluck luncheon event at church
- The Membership Committee is still frustrated by not getting access to a list of current members. Once they have this, they can begin outreach to update contact information

Nominating Committee Update – The Committee is actively reaching out to members for Board positions. We know of at least one person who has indicated an interest in serving on the Board. Our bylaws require experience on a TUUC committee to serve on the Board. Two current Board Members have expressed their willingness to serve as Co-Presidents next year.

RE Committee Update – Krissy Kim

- Meeting scheduled for March 18.
- We have agreed that we can move the children to the downstairs on Sunday once we have two identified people who have passed background checks. There have been several people who have said they would do this. We are getting the appropriate background check forms to proceed with this.

Pandemic Next Steps – Maria reports flu season is over according to Pierce County Health Dept. Right now Covid is holding fairly steady, based on hospitalization tracking. Maria recommends we continue to take care with ventilation. We do not need to continue to mention Covid levels in the Sunday announcements.

Pierce County Health Dept has a good two page handout about how to navigate Covid. Krissy suggests we put a link to that site into the enews. Maria says she will write the article. We will also print the handout to have available at our entry table

New Business

Pledge Drive for 2024 Church Year – Dave Cerny standing by to prepare a budget as soon as we have updated numbers. We need to quickly conduct a pledge drive – expecting all Board hands on deck – so that we can have our Congregational Meeting the second Sunday of June, (which aligns with the anniversary of the Flower Communion UU wide). Chris George offered to coordinate the Board effort

GA Delegates – We have two delegate positions for General Assembly in Pittsburgh. Maria is planning to attend on line. Linda's daughter is getting married that weekend, so she cannot attend in person. Both Linda and Maria felt that the design of the business meeting last year was such an improvement over prior years. Moved, seconded, approved that Maria Figueroa serve as one of our two delegates.

Extinguish Chalice at 8:22