

Tahoma UU Board of Trustees

Meeting 4/17/2025 (6:30p at TUUC)

Start: 6:34 **End:** 7:39

Membership Attendance

Board Member	Present	Attendee	Attendee
Scott Redman, President		(Sean Chitty, Administrator) X	
Dolores Fitch	X	(Jules Albright, Bookkeeper)	
Andrea Frickelton	x	(Kinsey Shackleford, DRE)	
Dave Hackett			
Ben Holquist, Vice President	x		
Staci Kopcha	x		
Remi Tallo, Secretary	x		
Rev. Margo Rinehart (ex officio)	x		
vacant, Treasurer			

Board Meeting 4/17/2025 Agenda (Continued)

Agenda

Item	Action	Secretary's Notes
Welcome and chalice lighting (3 min)		
Check In (5 min)		
Recognizing Visitors (if any are present)		
Approval of minutes from 3/27/25 meeting (2 min)	Approve minutes Mtn: Dolores 2nd: Andrea Unanimous approval	
Anything else for today's agenda? Anything for the "parking lot"?	Revise agenda?	
President's report – including recap of routine business conducted since last BOT meeting		Building committee will need to work with board and Sean to work out details of new AT&T contract for cell tower.
Minister's report (up to 20 min) –		0.0.Minister.Report.TUUC.Board.4.2025.docx The board should consider future budgets to have room for special services from the minister during the fiscal year. Est. \$400 a month.
Admin report (up to 5 min)		[6:43] ESD WA Care Family Leave issues are resolved. Flooring quote is happening with an affordable alternative to plastic on Apr 18th, no response from the building committee yet. Piano Tuning is a tax free service (in the state of Washington)
DRE report		Kinsey has been running many criminal history checks for the volunteers for RE as the board has previously requested.

Board Meeting 4/17/2025 Agenda (Continued)

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		Jen has been hired to assist with the RE part time. 2 weeks a month.
Financial report and discussion [RESERVED Treasurer's report]		[6:59] check google drive for financial report Jules is reconciling the books from the month of February IRS - the IRS is requesting the form be submitted with the money, which the previous month the board requested we ask the congregation in June. The estimated cost is two \$4500 payments Proposed rule: Allow the building fund to pay for these issues we are having.
Committee Reports •		Health and Safety committee is going strong. Tacoma Pride is having a hard time coming up with their funding goal and TUUC has not had an opportunity to pledge for a table do to this, Ben is watching for availability. Team up with other local congregations to see how we can do OWL together Congregation wants and desires: TUUC Coming Year Ideas
• Health and Safety – Update from Ben		
Stewardship Drive for FY 2026	Determine alternative stewardship drive goals – what are we trying to add in	[7:10] \$42,500 has been raised towards our goal so far. Moving pledge stickers to the greeters table.

Board Meeting 4/17/2025 Agenda (Continued)

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	FY2026? How much would this raise our goal amount of \$185,500?	
Committee List (no agenda time needed, except as indicated above)		<u>Committee on Ministry:</u> (reports to BOT; vacant) <u>Human Resources Committee:</u> (reports to BOT) <u>Nominating Committee:</u> (reports to BOT; David Pettit, Cindy Hackett, Chuck Hall) <u>Finance Committee:</u> (reports to BOT; vacant) <u>Stewardship:</u> (Susan Kunkel) <u>3rd Friday Potluck:</u> (David Pettit) <u>Trans Relocation Committee:</u> (Karna Holquist) <u>Worship Team:</u> (Krissy Kim) <u>Auction:</u> (Sheila Whybrow) <u>Building and Grounds Committee:</u> (Bob Hays) <u>Coffee and Hospitality:</u> (Cindy Hackett) <u>CUUPS:</u> (Chuck Hall) <u>Endowment:</u> (Loretta Skochenko-Dhaese) <u>Library:</u> (Eurydeus Fitzgerald) <u>Health and Safety Committee:</u> (vacant) <u>Lay Pastoral Care:</u> (Dave Hackett) <u>Art Gallery:</u> (Patty McPhee) <u>Membership Committee:</u> (Susan Kunkel) <u>Nursery/Child care:</u> (vacant – is this staff instead?) <u>RE Committee:</u> (vacant) <u>Safe Parking Committee:</u> (Cindy Hackett) <u>Tech & Communications Committee:</u> (Teresa Hall)
Review of Action Items (10 min)		Ben is going to resend a document that contains ideas of the congregation.

Board Meeting 4/17/2025 Agenda (Continued)

Action Items (Carry Forward)

Task	Assigned To	Due	Progress Notes
Technology Assessment	Tech & Comm	?	A/V Upgrades completed?
Website Migration	Tech & Comm	?	Is the committee active on this? Are we shifting from Go Daddy for domain name?
Google for Non-Profits	Tech & Comm	?	Is the committee active on this?
Facility agreement and building use policy review	Need workgroup	ON HOLD	
Seek 501(c)3		ON HOLD	

(Minutes Approved:)