

Tahoma UU Board of Trustees

Meeting 3/26/2026 (6:30p at TUUC)

Start: End:

Membership Attendance

Board Member	Present	Attendee	Attendee
Benjamin Holquist (Board term ends 6/30/27)		(Sean Chitty, Administrator)	
Paul Hartford (term ends 6/30/28)		(Shawn Pruitt, DRE)	
Andrea Frickelton (term ends 6/30/27)			
Dave Hackett (term ends 6/30/26)			
Debbie Ramsey (term ends 6/30/28)			
Staci Kopcha (term ends 6/30/26)			
Remi Tallo, Secretary for FY26 (BOT term ends 6/30/27)			
Rev. Margo Rinehart (ex officio)			
Thomas Oliver (Treasurer)			

Key Topics:

- Stewardship Drive

Board Meeting 3/26/2026 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 01/22/26 meeting (2 min)		
Anything else for today's agenda? Anything for the "parking lot"? <ul style="list-style-type: none"> • What is our Core Message given different speakers/visitors, how can new guests understand that message? • Rummage Sale 		
President's report – including recap of routine business conducted since last BOT meeting <ul style="list-style-type: none"> • Stewardship Drive 		<u>New Service group using the building, conversations at board service were enlightening, opportunities for future education.</u>
Minister's report (up to 20 min) –		3.2026.Minister.Report.to.TUUC.Board.docx
Admin report (up to 5 min)		
HR discussions –		

Board Meeting 3/26/2026 Agenda (Continued)

Item	Action	Secretary's Notes
Financial report and discussion Treasurer's report		
Committee Reports		
Committee List (no agenda time needed, except as indicated above for HR, RE, Finance, and Health & Safety)		<p> <u>Committee on Ministry:</u> (reports to BOT; vacant) <u>Human Resources Committee:</u> (reports to BOT) <u>Nominating Committee:</u> (reports to BOT; Cindy Hackett, Chuck Hall, Kristin Grace) <u>Finance Committee:</u> (reports to BOT; vacant) <u>Stewardship:</u> (VACANT) <u>3rd Friday Potluck:</u> () <u>Trans Relocation Committee:</u> (Karna Holquist) <u>Worship Team:</u> <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> (VACANT/Loretta Skochenko-Dhaese) <u>Library:</u> (vacant) <u>Health and Safety Committee:</u> (vacant) <u>Lay Pastoral Care:</u> (Tanya Baker) <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) </p>
Review of Action Items (10 min)		

Board Meeting 3/26/2026 Agenda (Continued)

Action Items (*Carry Forward*)

Task	Assigned To	Due	Progress Notes
Google for Non-Profits	Tech & Comm & Administrator	Underway	Still working on rolling out accounts at the Team level
Facility agreement and building use policy review	Need workgroup	ON HOLD	
Endowment committee	Need workgroup	Just added	Endowment committee members should be elected by the congregation (much like nominating committee) but this hasn't been done in recent years. Loretta is listed above; who else has been elected/appointed?
PARKING LOT:			
Contact with Puyallup Tribe			
Accessibility Ramp			Quote out with Rose, no additional quotes sought yet
Seek 501(c)3		ON HOLD	Not likely needed given what we've learned about and pursuing re: Google for Non-Profits
Unified Messaging given variable speakers			Introduced to Parking Lot 2/26/2026

(Minutes Approved:)