

Tahoma UU Board of Trustees

Meeting 5/28/2026 (6:30p at TUUC)

Start: 6:30 **End 9:04**

Membership Attendance

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

Key Topics:

- Stewardship Drive Final Number
- Budget
- June Congregational Meeting 6/14 12-1:30

Board Meeting 5/28/2026 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 03/26/26 meeting (2 min)	Debbie Ramsey moves to approve last months minutes 2nd: Deb Hackett Unanimous Approval.	
Anything else for today's agenda? Anything for the "parking lot"?		Tacoma Pride is coming up on July 11th.
President's report – including recap of routine business conducted since last BOT meeting -Pride is July 11th, who is leading volunteer recruitment? -Thank you to Debbie for a quilting demo for the sanctuary -Board Announcers for the rest of the year, and July -Board Nominees -New Member luncheon 5/31		

Board Meeting 5/28/2026 Agenda (Continued)

Item	Action	Secretary's Notes
Minister's report (up to 20 min) –		5.27.2026.Minister.rpt.board.odt
Admin report (up to 5 min)		
DRE report (up to 5 min)		
HR discussions –		
Financial report and discussion Treasurer's report -Budget	<p>Paul Hartford moves to advance the proposed budget and request the congregation to approve budget of net \$-32,500, ask congregation to hold back \$32,500 from net revenue from this year instead of the reserves to cover the coming years budget.</p> <p>2nd: Debbie Ramsie</p> <p>Unanimous Approval</p>	<p>FY27 Budget Worksheet 2(1).xlsx</p> <p>April 2026 Financials</p>

Board Meeting 5/28/2026 Agenda (Continued)

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	we are still adding \$9000 into the reserves	
Committee Reports		<p>New quotes are required to rid the asbestos from basement floors for the May board meeting.</p> <p>The Nominating committee needs to build back up.</p> <p>The board wants a more unified theme between Sunday sermons, How can we improve and tie the sermons to our UU Values?</p>
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)</p> <p><u>Human Resources Committee:</u> (reports to BOT)</p> <p><u>Nominating Committee:</u> (reports to BOT; Cindy Hackett, Chuck Hall, Kristin Grace)</p> <p><u>Finance Committee:</u> (reports to BOT; vacant)</p> <p><u>Stewardship:</u> (VACANT)</p> <p><u>3rd Friday Potluck:</u> ()</p> <p><u>Trans Relocation Committee:</u> (Karna Holquist)</p> <p><u>Worship Team:</u></p> <p><u>Auction:</u> (Sheila Whybrow)</p> <p><u>Building and Grounds Committee:</u> (Bob Hays)</p> <p><u>Coffee and Hospitality:</u> (Cindy Hackett)</p> <p><u>CUUPS:</u> (Chuck Hall)</p> <p><u>Endowment:</u> (VACANT/Loretta Skochenko-Dhaese)</p> <p><u>Library:</u> (vacant)</p> <p><u>Health and Safety Committee:</u> (vacant)</p> <p><u>Lay Pastoral Care:</u> (Tanya Baker)</p> <p><u>Art Gallery:</u> (Patty McPhee)</p> <p><u>Membership Committee:</u> (Susan Kunkel)</p> <p><u>Nursery/Child care:</u> (vacant – is this staff instead?)</p> <p><u>RE Committee:</u> (vacant)</p> <p><u>Safe Parking Committee:</u> (Cindy Hackett)</p>

Board Meeting 5/28/2026 Agenda (Continued)

Item	Action	Secretary's Notes
		Tech & Communications Committee: (Teresa Hall)
Review of Action Items (10 min)		

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.
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
Increased pro-democracy work	Dave		

Board Meeting 5/28/2026 Agenda (Continued)

(Minutes Approved:)