

TUMC BOARD MEETING MINUTES
February 28, 2022

Present: Shannon Jones, Blaine Proctor, Suzanne Fischer, Tex Sample, Russ Petry, Marsha Smith, LaVonne Meyer, Jeff Stevens, Margie Richcreek

Absent: Rudy Breland, Karen Mitchell, Susan Grotewold, Ed Kail, Greg Houston, Dick Nelson, John Lester

Guest: Matt Brown

CALL TO ORDER

Chair Shannon Jones opened the meeting by asking Tex for prayer.

REPORTS

Treasurer's Report: Russ Petry took the Board through the January 2022 Financial Statement:

Edward Jones	\$102,305
US Bank	\$86,707

The Creative Planning transfer has begun with completing all the paperwork. Once funds are transferred, Russ stated that Trinity would be keeping only \$15,000 in the US Bank checking account.

Tex Sample fielded a question regarding the resignation of Tim Foschi and grant money. Tex said that the district has been notified of the resignation. The district has been very supportive and knows that Trinity is actively looking for a new Young Adult co-leader. Tex said that the salary could be up to \$2400/month.

Chair Report: Shannon Jones attached her report, but here are a few additional statements.

- ✓ The call for musicians brought forth 25 responses with videos which Robert Rowlett and Rebecca Stevens are reviewing.
- ✓ A Community Care coordinator from Church of the Resurrection (COR) will meet with Trinity members March 24 to advise on best practices to deal with the dramatic increase in community need.
- ✓ A man will be coming this Wednesday to look at and, perhaps, bid the work needed on the Bell Tower.

Justice Task Force: Margie Richcreek reported that she and Clay Marcusen, Trinity JTF members, met with Village Presbyterian JTF members to discuss housing issues. We agreed to keep each other informed about our other community partners, as well, and any actions we might support and participate in together.

Food Ministry & Pantry: Marsha Smith reported that the Monday lunch crew continues to provide meals for their guests, having fed 30 today. She is hoping to start back to in-house dining soon.

Ina Gunther had asked Marsha if someone else could take over ordering items for the kitchen because she has been out of town a lot lately.

Young Adult Ministry: Matt Brown says he is working with Trinity's social media a lot more and is also planning to set up game nights for young people. With Trinity's Facebook, Matt asks that we "share" more with our friends.

Old Business: LaVonne Meyer reported that she is starting her second term as South Hyde Park representative with the Hyde Park Neighborhood Association. The association is asking Trinity and other neighbors to not yet approve a house at 633 W. Armour until more research can be done. The proposal for the property at 633 was to convert it to a Short-Term Rental (STR), not necessarily an AirBnB (although that is a common example of a STR). If 55% of the adjacent property owners (not simply neighbors) consent, the property use can be changed without additional input/action from the City. A company out of Las Vegas named Real Estate Cash Flow LLC has bought the property.

If it is a Bed & Breakfast with a manager on the property, this would be a good thing for the community. If it is run without a manager on site (AirBnB), then there is the possibility for negative activities to take place.

LaVonne Meyer made the motion that Trinity not consent to the STR conversion without additional information from the property owner or its attorney. Margie Richcreek seconded the motion. The motion passed unanimously.

LaVonne also invited Trinity members to attend the Hyde Park Neighborhood Association meetings.

Tex's Take: Tex Sample thanked Matt Brown for all the technology work he has been doing. The Young Adult team is working with Kathy Townley regarding "Online Church" which hopefully will appeal to young people. Promos will be started by March 15th for the launch in a month or two. "Stump the Preacher" will be the first topic and Shannon has urged board members to send in questions to stump Tex.

Also incorporated in the online church will be a playlist of recordings of study courses we have hosted, such as "Evicted with Blaine Proctor" and "CRT" with Dr. Antonio Byrd.

A church in Lenexa has invited Tex to present a lecture on Capitalism.

Tex reports that he follows up with a phone call, email, etc. when people fill out information cards.

Tex asks that we share Trinity's Facebook page with our Facebook friends. Matt Brown mentioned that Mary Allison Joseph, office manager is doing a good job with Trinity's website.

Next meeting: March 28, 6:00 pm

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