

TUMC Board Minutes
April 25, 2022

Present: Shannon Jones, Rudy Breland, Blaine Proctor, Tex Sample, Ed Kail, Dick Nelson, Suzanne Fischer, LaVonne Meyer, Marsha Smith, Margie Richcreek
Absent: Jeff Stevens, John Lester, Greg Houston
Guests: Matt Brown, Avis Morton

Shannon Jones called the meeting to order and asked Tex Sample to lead the group in prayer.

REPORTS:

Treasury

Russ Petry said financially we have a superstrong balance sheet. The only thing that is owed is the payroll taxes at the end of the month. We have no debt and a positive net balance.

March 2022 Financial Statements	
Charles Schwab	\$173,879
US Bank	\$22,614

Chair Update

1. Marsha Smith and Greg Houston will be leaving the board due to the nine-year term limit. Jeff Stevens has requested to leave the board a year early. Shannon has asked Roger Taylor if he would come back on the board, and he agreed to the full three-year term.
Margie Richcreek asked for the list of when people's terms are up at next month's meeting.
2. Besides responding to maintenance needs at the church, Roger Taylor has secured a second bid (\$31,000) for the painting of the bell tower. With \$17,000 remaining in the Capital Campaign Fund, there was much discussion on how to raise the remaining \$14,000. Matt Brown suggested we get an itemized statement of what will be done. Blaine Proctor made a motion to table this item until the board receives an itemized bid from the company, then let Russ Petry run the amortization. Rudy Breland seconded the motion. The motion passed unanimously.
3. Earthwise has replaced the large window in the second-floor tenant space.
4. In a special board meeting, members voted unanimously to update the lobby wall.
5. The Party Planning Committee continues to work on Tex's retirement (June 26 in the parlor) and Tino's welcome (July 3 in a tent on the lawn).
6. Mary Allison has emailed everyone to update their information and join the church directory online.
7. Matt Brown is repainting the Trinity sign out front with fresh bright Pride colors.
8. Tino Herrera, our new pastor will host a Staff (May 24)/Lay Leaders (May 26) retreat.

Justice Task Force

Margie Richcreek said the task force was focusing on legislation and waiting to hear from Pastor Tino to see what direction he would want JTF to take.

Food Ministry & Pantry

Marsha Smith reported that:

- ✓ Inside dining will hopefully start up the first week in June
- ✓ Rachel Fedders from Raymore Church came on Saturday with food and volunteers. The Lowry family want to do fifth Saturdays.
- ✓ Taberds' Kitchen has closed and has given Trinity a great deal of food.
- ✓ Shannon has asked Marsha to stay on the board as a non-voting member to report on the Food Ministry.

Young Adult Ministry

Matt Brown is working on the website. He is also setting up a meeting with Brent Lager to talk about community outreach.

Old Business

LaVonne Meyer reported that at the Hyde Park meeting last month a woman who lives next door to the Trinity parking lot mentioned that a tree stump and some lumber had been left in the Trinity parking lot. Marsha Smith said she knows the woman and that she is looking out for Trinity's interest. Tino and Tex removed the debris.

Blaine Proctor told the board about the disheartening report in Senator Greg Razer newsletter. The Missouri Senate Appropriations Committee has moved the proposal forward (with an 8-5 vote) which would undo Medicaid Expansion.

Tex's Take

1. Neil Blair tested positive for COVID Sunday. Tex will have a notice sent out to the congregation.
2. Matt Brown, Avis Morton and Suzanne Fischer attended the laity's meeting with Bishop Farr. Tex attended an earlier meeting for clergy with Bishop Farr and reported what was said at that meeting.

Meeting adjourned.

