

TUMC Board Minutes
June 27, 2022

Present: Blaine Proctor, Susan Grotewold, Shannon Jones, Tex Sample, Ed Kail, Marsha Smith, Greg Houston, John Lester, LaVonne Meyer, Rudy Breland, Russ Petry, Suzanne Fischer, Margie Richcreek

Absent: Jeff Stevens, Dick Nelson

Guests: Matt Brown, Mary Allison Joseph

Shannon Jones had Tex Sample open the meeting with his final prayer for the group.

REPORTS

Treasurer Russ Petry went through the monthly report for May and declared all is well with the financials.

Charles Schwab	\$153,699
U S Bank	\$41,000

Russ also updated the Board regarding the AC: Upstairs, the repairs were minor, costing \$1,500. In the Sanctuary, Russ said he did a temporary fix with a garden hose. The permanent fix will cost around \$2,500. Since part of the Gilmore Fund is earmarked for the AC, Russ asked that the fund pay the costs. **Marsha Smith made a motion to use the Gilmore Funds to pay for the AC repairs. Ed Kail seconded the motion and the motion passed unanimously.**

Chair Report

1. Bell Tower restoration begins Wednesday, June 29.
2. Nine Trinity volunteers were course monitors for the Hospital Hill Run.
3. Roger Taylor has completed some major projects in and around the church..
4. Matt Brown completed the outdoor Trinity sign, updating Pride colors
5. Jennifer Craeger from COR facilitated a training session for Trinity's Community Care team.
6. Trinity is switching to Google Meets instead of Zoom; cheaper, more efficient.
7. Trinity now a paid nonprofit member of Hyde Park Neighborhood Association and will begin advertising in their newsletter.
8. Kay Salsbury has done an excellent job of deep cleaning the carpet in the Parlor in preparation of Tex's Farewell party.
9. Preparations continue for Tino's Welcome Picnic.
10. Becky Grippe, owner of Tamale Kitchens, looking for a location to make tamales; will give 5 dozen tamales to the picnic for Tino.

Justice Task Force leader Margie Richcreek noted

- a. that the final book study of a four-part study for **The Savvy Ally** will be this Wednesday.
- b. The Justice Task Force has set up a voter registration area in the lobby of the church thru July 3. Then JTF will concentrate on voter education.

Food Ministry leader Marsha Smith reported:

- a. because of the heat, guests have been allowed to bring their food to the tables set up in Fellowship Hall.
- b. Marsha gave a shout out to Carol Schalla, sexton and lunch preparation aide, who cleaned up the mess in the women's restroom left by a visitor.
- c. Asbury youth director Heather Jackson brought 48 cupcakes for Trinity guests.

Marsha, who is coming off the Board, will continue to report on the Food Ministry.

Matt Brown, **Young Adult Ministry** leader reported that the directory was almost done. The rainbow wall to the offices is nearing completion.

Other comments:

Shannon noted that Greg Houston is also leaving the Board after 9 years.

Shannon suggests more food events. Margie reminded the Board of the 5th Sunday Pot Lucks.

Tex's Take-

Tex noted that since becoming Trinity's pastor and including the ten months subbing for Pastor Patrick Moore, he has attended 58 Board meetings. He is excited about the future of Trinity and Trinity is in a good location. Tex also thanked the group for his retirement party.

Next Board meeting is Monday, July 25th.

Meeting adjourned.