

**TUMC Board Minutes**  
**July 25, 2022**

Present: Amy Christensen, Russ Petry, Roger Taylor, Shannon Jones, Margie Richcreek, Tino Herrera, Susan Grotewold, Karen Mitchell, Suzanne Fischer, LaVonne Meyer, Blaine Proctor, John Lester

Absent: Ed Kail, Dick Nelson, Rudy Breland

Guests: Matt Brown, Mary Allison Joseph, Avis Morton

Chairwoman Shannon Jones opened the meeting by welcoming our newest members: Amy Christensen, Roger Taylor and Pastor Tino Herrera. Shannon asked Tino to pray for the group.

**REPORTS**

**Treasurer** Russ Petry went over the June financials with the Board.

Charles Schwab	\$159, 109
US Bank	\$23,254

Shannon Jones reported that \$4600 was collected and donated to St. Paul's Theological Seminary in honor of Tex Sample.

LaVonne Meyer asked if any revenue has been brought in by the weddings performed recently? She suggested that the wedding policy which she helped develop should be revisited since we may be getting more weddings.

Russ also reported that the cooling system needs now only a blower motor which will cost \$800.00. All other repairs are done. Tino thanked Russ for the repair work and for keeping him updated. Because the AC was left on in the parlor this weekend, there were water-damaged ceiling tiles in the lobby that Roger will fix.

**The Chair Update** reflected that Dallas Ziegenhorn and Board member Susan Grotewold put together a grounds crew: David Johnson, Suzanne Grotewold, Dallas Ziegenhorn, Amy Christensen, Faith Brennan and Fred Jones.

**Trustees Report** by Roger Taylor explained that the work on the bell tower which included wood rot replacement and painting should be finishing up this week. Roger also reported that the southwest corner of the sanctuary has a leak. Roger says he has contacted a man who will repair the leak for little or no cost because he has used the man many times for roof repairs.

Two stains just above the altar have been fixed and painted over by Roger.

Roger asked if he could replace a leaking toilet in the men's 1<sup>st</sup> floor bathroom? **Margie Richcreek made a motion to have the toilet replaced; Roger Taylor seconded the motion. The motion was approved.**

**Justice Task Force** leader, Margie Richcreek, stated that

- a. JTF meetings will start up again Monday, Aug 1.
- b. Troost Alliance will meet Wednesday at 11:30 with Margie and Rudy Breland planning to attend. Chris Goode will speak on turning Troost to Truth.
- c. Vote411.org flyers are available at our "election headquarters" in the lobby. It has a link to sample ballots.

Suzanne Fischer reported for the **LGBTQIA+** that meetings will start back up in September. She also reported that she and Beth Burnett represented the **Stop Gun Violence** group at the monthly Grandparents for Gun Safety today and came away with some good ideas.

### **Tino's Notes**

Tino says he plans to meet 1 on 1 with each staff member. Here are his other news items:

1. Online directory is finished.
2. A children's church bulletin has been produced and there is a need to deep clean the nursery.
3. Hospitality has been extended to the South entrance with coffee provided. Dallas is leading the Hospitality group.
4. We plan to start a Care Team using the prayer request forms.
5. The bulletin board is finished.
6. The church now has an Instagram account.
7. Trinity has a QR code on the bulletins to help with attendance and donations.
8. In August, Matt Brown and Tino will have a young person gathering at the Chicken and Pickle and there will be a blessing of the backpacks for back-to-schoolers.
9. There are also plans to have a blessing of the animals, an All-Saints service and a Healing service.
10. Becky, the tamale lady, will collaborate with Trinity about the making of the tamales.
11. The Center for Congregational Excellence has awarded Trinity \$180,000 over a three-year period! Karen Mitchell asked about the conditions for receiving the money. There are none except to spend the money. We will begin having vision planning sessions starting the first of the new year with eventual input from the congregation.
12. Tino's UMC in Oklahoma wants to come up in November to help where they can.

### **NEW BUSINESS**

Margie Richcreek asked if Trinity will be participating the Hyde Park Homes Tour? Yes! Margie also asked if she could donate a wheelchair to the church. John Lester thought it was a good idea and suggested a place in the building where medical equipment could be stored, fixed and rented out to those in need.

Tino asked that in-person meetings could be put on the agenda for August.  
Meeting adjourned.

Recording secretary, Suzanne Fischer