

TUMC Board Minutes  
September 26, 2022

Present: Blaine Proctor, Margie Richcreek, Karen Mitchell, Suzanne Fischer, Ed Kail, Roger Taylor, Tino Herrera, Amy Christensen, Antonio Byrd, Tiago Donato, Susan Grotewold

Absent: LaVonne Meyer, Dick Nelson, Russ Petry

Guests: Mary Allison Joseph, Bob Bloss, Kay McCarthy

**REPORTS**

**Financial Report**

Cash on hand as of the end of August:

Schwab	\$159,000
Checking	<u>\$37,000</u>
Total	\$196,867.17

Donor restricted \$55,000

Revenue \$187,626

Expenses \$130,384

+net income \$57,242

Budget Net Income for end of August was negative \$2,616, so we are \$59,828 better than budget, however budget did not account for plate offerings or the late rent received in January from one of the tenants.

**Trustee Report**

1. Russ Petry, Alex McComb and Roger Taylor will fill in the north driveway hole with cement.
2. Bell Tower work continues.
3. Russ Petry continues to work with Metro Air on HVAC issues: the blower, motor installation, boiler check.

**Ministry Updates**

Margie Richcreek, chair of the Justice Task Force, pointed out the mobile election cart which she designed and can be used at the south entrance or wheeled back to the lobby to give out voter information or give out registration forms. Also, at the Faith and Labor Alliance breakfast held in Fellowship Hall at Trinity, speaker, Pat Jones called for voter protection teams to be outside the polling places to make sure voters know their rights and to not allow intimidation tactics. The Justice Task Force plans to adopt a poll site.

## **Tino's Take**

Tino was pleased with the success of the fish fry.

Blessing of the Pets will be this Saturday, October 1, 2022 @ 10:00AM

The next sermon series will be from the Old Testament.

November 6<sup>th</sup> begins Stewardship.

First week of November, Tino's church folks from Norman, Oklahoma will be at Trinity to help in whatever way they can.

Pastor Tino asked if board meetings could be held on Sundays after church. All were amenable to the suggestion, so the next board meeting will be October 23, 2022. Sustenance will be provided.

Pastor Tino suggested that Mary Allison Joseph's work hours were not sufficient to get all the needed work done. Treasurer Russ Petry had assured Tino that it would not be an issue for the budget. **Blaine Proctor made the motion to increase Mary Allison's hours from 25 to 35 hours per week and that her job title be changed to Director of Church Operations. Margie Richcreek seconded the motion. It passed unanimously.** Tino has updated Mary Allison's job description.

According to Pastor Tino, Matt Brown's contract ran out June 30, 2022. Since Matt's salary is not in the church budget, his last day will be October 13, 2022. He will, however, continue to be a part of Trinity.

## **Pastor Consultation**

The board gave its seal of approval to Tino Herrera to continue to be Trinity's pastor. Any concerns will be brought to Pastor Tino's attention by Roger Taylor

## **Board Training**

Members of the Church of the Resurrection in Kansas, Bob Bloss and Kay McCarthy took questions and gave suggestions on how the board can organize more effectively so more time and energy can be put into envisioning the future of the church and less time on the mundane workings of the church. A few takeaways:

- Set baseline parameters e.g., anything costing under \$1,000 does not need board approval.
- If a board member has something to report to the board, they can write it down and submit it a week before the board meeting.
- Are we a regional or neighborhood church? "New Jerusalem"
- DEIB?

Suzanne Fischer, Recording secretary

