

TUMC Board Minutes  
August 23, 2021

Present: Marsha Smith, Shannon Jones, Tex Sample, Russ Petry, Blaine Proctor, LaVonne Meyer, Suzanne Fischer, Ed Kail

Absent: Margie Richcreek, Rudy Breland, Greg Houston, John Lester, Karen Mitchell, Susan Grotewold, Jeff Stevens, Dick Nelson

The meeting was called to order by Chair Shannon Jones. Tex Sample offered a prayer.

REPORTS

**Treasurer** Russ Petry took us through a very helpful study session on the financial records by our new accounting firm.

US Bank	\$52,415.55
Edward Jones	\$109,080.45

Russ recommended doing away with donor restricted giving unless there is a written agreement to continue a designation. Russ said that 42% of Trinity's money is tied-up by the restricted funds.

Blaine Proctor was concerned with the legality of this action, e.g. Capital Campaign money can only be used for what the campaign told the donors it would be used for. Marsha Smith said in Capital Campaign money, anything over the monetary goal can be used for other things. Marsha Smith made a motion to eliminate designating giving restrictions except where a written agreement is involved and that budgets should consider building use. Before the motion was to be seconded, someone asked if the Board had a quorum. A suggestion was to make a motion and send to full board. Or bring up the motion again next month.

Tex Sample suggested that he, Shannon and anyone else who wanted to be involved could research the issues brought up and develop a motion to be reviewed and voted on at the next Board meeting.

Last two Evergy bills were over \$2000.00

Russ Petry also reported on the AC/Compressors issues. The upstairs replacement of the compressor is within \$1000 of being paid for. The compressor has been ordered and will take two days to remove and replace. A freon leak check is being done on the parlor compressor. Russ said that the old compressors lasted 60 years and that the new should not be a problem for decades to come. Thanks to Russ for his work on this and thanks to the donors.

**Chair Update** was presented by Shannon Jones. One item of concern was to consider removing KCPD from the alarm call list. A good discussion by Board members produced the action to call KCPD only when needed. Russ Petry reported that Greg Dyer from All Systems

would be leaving his position soon so the new arrangement should be made with him right away.

**MORE<sup>2</sup> Fundraiser** information was presented by Ed Kail. He said that Trinity has been invited to help raise money (\$4000.00) for the November 4th **MORE<sup>2</sup>** event. Ed explained there are two ways to raise money:

1. Selling tickets to the event
2. Selling/buying ads to be placed in the event program book

Ed's son has agreed to match up to \$1000.00.

Ed wanted suggestions on how we can invite Trinity people.

Talk with Margie Richcreek, chair of the Justice Task Force.

Put information in Tidings.

Shannon Jones will help MA with layout of Trinity ad. Tex suggested using the new Trinity flyer for information. Also, having last year's ad from the program booklet, might be helpful.

**Food Ministry & Pantry** Marsha Smith reported that Trinity's Monday lunch program is still feeding guests but had to go back to carry out only. 30 guests received meals last week. Pride Haven and "Waiting for Lefty" members were also fed. Saturday lunch is also only doing carry out.

Marsha also reported that the Monday lunch program spent \$6.15 in the first part of August buying 15 dozen eggs!

Next meeting will be Sunday, September 26 at 3:00 PM.

Meeting was adjourned.