

TUMC Board Minutes
June 28, 2021

Present: Ed Kail, Tex Sample, Karen Mitchell, Russ Petry, Blaine Proctor, Greg Houston, Suzanne Fischer, Shannon Jones, Marsha Smith, John Lester
Absent: Jeff Stevens, LaVonne Meyers, Margie Richcreek, Susan Grotewold
Guest: Avis Morton

The meeting began with a call to order by Shannon Jones and a prayer by Tex Sample.

REPORTS

Treasurer-Shannon Jones stated that the 2021 budget will be revised with more realistic data. By July, the Board will have a more accurate picture.

Bank Account: \$39,270
Edward Jones: \$107,018
Music Account: \$9,000 (\$1900/year until 2027)

Rebecca Stevens, Robert Rowlett, Shannon Jones and Tex Sample will meet Wednesday to discuss how to use the Music Trust.

Marsha Smith suggested the church could sell the choir robes.

Chair Update-(refer to separate sheet entitled Chairperson Report, June 2021)

Highlights:

Tex Sample wrote (and rewrote) a proposal to DS David Gilmore for two interns amounting to \$62,000 starting July 1, 2021. Payments for the year will be made quarterly. The proposal, the interns and Mary Allison Joseph will reach out to young people both in person and online to join the church and be involved in the church's mission works.

Tuck Pointing costs will come in under budget even with replacing of a lintel above a window.

Shout out to Russ Petry for his work on the heating and cooling system.

Another shout out to Roger Taylor and Alex McCombs for installing two new water heaters.

Bill Davis roofing has sealed the flat roof twice. Robert Rowlett fears a leak over the organ.

One more shout out to Tiago Donato for rekeying rooms, saving the church a great deal of money.

A good number of people were in Zoom attendance for the first of Antonio Byrd's Critical Race Theory.

Food Ministry and Pantry-Marsha Smith reported that Monday's lunch guests totaled 47 people-a large crowd. Marsha asked for clarification regarding budget items for the food program.

Justice Task Force-Margie Richcreek was unable to be at the meeting due to rehearsal for "Waiting for Lefty" but wanted to remind people about carpooling Thursday to the Governor's Mansion in Jefferson City to rally for Medicaid Expansion. Also, in an email, Margie had suggested meeting in the parking lot of Research Hospital to Pray on Prospect July 3 from 6:21pm-7:21pm.

OLD BUSINESS

Calendars and note cards are expensive reported Karen Mitchell. She said that the calendars with recipes which were developed for our 100th anniversary, only broke even. Karen suggested we might learn what young people would buy. As for a pictorial directory, Mary Allison says we are unable to do that on the church printer until we get a license.

NEW BUSINESS

Tex Sample said that tomorrow (Tuesday) he, Tim Foschi, Matt Brown and Mary Allison will be on a 24-hour retreat at Conception Abbey for the church planting program.

Tex said that Robert Rowlett has asked for a PPRC evaluation. This will start July 12 with all Trinity employees.

Blaine Proctor sent information to Shannon Jones regarding a Health Forward Foundation grant for which Trinity might be able to apply. Tex asked the board members if they could set up a time to brainstorm ideas for an applicant-defined grant.

Marsha Smith suggested that Blaine Proctor's non-profit, Save, Inc., LGBTQ teens could eat lunch at Trinity.

NEXT BOARD MEETING

Monday, July 19, 2021 @ 6:00pm.