

TRUU Board of Trustees Meeting
July 6, 2011

Prior to the opening of the meeting, Sue Edelstein gave Board members a tour of the Third Street Center and the proposed meeting place for future TRUU services.

The Board of Trustees met at the Third Street Center, and the meeting was called to order by President Thelma Zabel at 5:20 PM.

Also present were Sue Coyle, Bill Spence, Cathy Schermer, Mike Schermer, and Leo McKinney.

The minutes of the June 27 meeting were approved.

The Board then discussed the proposal for future services as requested by the Worship Committee, Barbara Palmer and Nicolette Toussaint. Following the discussion, Mike Schermer moved that we meet the first, second and third Sundays of each month, with the first and third Sundays being services led by Gretchen, and the second Sundays of each month following the Worship Committee's recommendations. Bill Spence offered a friendly amendment to change the wording to first, second and third Sundays "at a minimum." The motion passed unanimously.

Trina moved that we meet the first three Sundays of the month at the Calaway Room at the Third Street Center, and this also passed unanimously.

Via telephone, Barbara Palmer explained the following comments from the Worship Committee:

- 1) Nicolette and Barbara "speak with one voice, collaborating as the two members of the Worship Committee."
- 2) The committee's function is "scheduling and supplying the needs of each committed TRUU Sunday."
- 3) The committee asked authorization from the Board to hire a professional minister the Sept. 18 service, including honoraria and housing.
- 4) The committee is preparing a lay-led service to be held "in escrow" as needed.

The Board agreed to spend \$300 for the guest minister on Sept. 18.

Bill Spence will inform Bridges High School that TRUU will not be returning there in the fall, and he will thank them for the use of their facilities.

The Board then discussed a proposed Letter of Agreement with Gretchen and voted to extend her contract for the coming year.

Trina reported that about 14 people have said they will attend Robert Latham's goodbye party in Glenwood Springs.

Thelma asked if there was interest in a Board retreat and if a suitable date could be found. The week of Aug. 15 was suggested.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Sue Coyle, Secretary