

CCC Tiburon Board Meeting Minutes
February 27, 2025 4:30 pm – 6:30 pm

In Attendance: Diane Suffridge, Lisa Bogart, Gail Lester, Caroline McKinnon, Patti Mitchell, Adelena Rodriguez, Rev. Jess Shine

Call to order: 4:30pm

Opening Meditation: Rev. Jess Shine, from *Braiding Sweetgrass* by Robin Wall Kimmerer

January 2025 minutes approved

Noted that Congregational Meeting approved budget for current year

Staff reports

No questions on posted staff reports from Christina or Ladé.

Minister's Report

Rev. Jess introduced new Admin/Outreach Coordinator Ladé Adesanya hired 2/10/25, describing her presence as refreshing. Their report also included proposals for 2 workshops to be discussed.

As part of a celebration of Scott DeTurk's music ministry service to CCC, Rev. Jess would be interviewing him at the 10 am service on 3/2/25. Kim Weichel described Scott's presence as the "glue" through the many CCC transitions. Discussion on gift from Board of \$100. Motion to approve this gift was approved and passed.

Treasurer's Report

Patti reported nothing out of the ordinary as we are only at the beginning of the year, so far the "budget vs actual" is ok. She will be revising the way the report is presented to show any over spends as a negative number and unspent monies as a positive, to help everyone review and understand the budget standings.

New Items

Review of Board Retreat

There was discussion and review of the Board retreat including Rev. Jess' announcement regarding changes at the 8:30am service and its repercussions. Some Board members have been approached by concerned congregants. Rev. Jess has met with and will meet with any such congregants so they may share their concerns directly. Board members are encouraged to continue to direct congregants to Rev. Jess.

I.C.E activity concerns

Gail Lester proposed CCC distribute red cards advising immigrants of their rights and will arrange to pick them up. Provision of a "safe room" on campus was mentioned but nothing decided or deemed necessary at this time. Rev. Jess reported that Tiburon Police Chief advised CCC staff to

contact them right away should agents visit the campus, noting that in Tiburon such appearances would be extremely unlikely.

Workshop Proposals

Rev. Jess proposed a Planned Giving workshop by Rev. Andrew Warner in April as part of continued effort to develop new revenue streams. Board members are invited to attend the workshop meetings and invite others.

Motion to approve workshop associated expenses was voted and passed.

Rev. Jess also proposed Revisiting the Enneagram by Rev. Casey Tinnin in May and June. This could be a useful tool for helping us through coming transitions, reaching out to others and getting along better.

Motion to approve workshop and associated expenses was voted and approved.

Rev. Jess said there is a small group within the church planning new ways to reach out to the LGBTQ+ community including Drag Bingo and a High Tea. Board decided we need more discussion about these events to consider funding and expenses.

Rev. Jess mentioned a retreat weekend with M Jade Kaiser, (website Enfleshed) with a goal to support strong and wider empathetic community within Marin for Queer folks.

Due to concern regarding expenses associated with these events at this point the Board decided to re-read the proposals and expenses associated with them. A vote was tabled.

Guidelines for member rentals and listing groups online is not available yet.

Upcoming

Diane will meet with Ladé to review the calendar for the coming year.

Between now and next meeting Board members to respond to email from Lisa and Diane regarding upcoming Minister's Review, to be discussed in Executive Session and next meeting. Jess will be present.

Open Board position remains open for now. Those asked to consider joining have declined.

Closing Meditation by Rev Jess from *Braiding Sweetgrass* by Robin Wall Kimmerer.

Meeting adjourned at 6:30pm

Date and time of next meeting:

Thursday 3/27/25 at 4:30pm

Future dates: 4/24, 5/29, 6/26

Respectfully submitted

Caroline McKinnon

Recorder 2/27/25