

**Unitarian Universalist Church of Cheyenne**  
**Board of Directors Meeting**  
**January 12, 2016**  
Meeting from 6:00pm-8:00pm

Lighting of the chalice, mindful meeting

Consent Agenda:

Approval of November Board Minutes  
Reports  
    DLFD Report  
    Music Director  
    Minister Report  
    Financials for December

New Business for Discussion

- Rekeying of Church entrances
  - Key Policy
  - RE closet
- Inventory of Assets
  - Shelley as spearhead
    - Brenda/Thomas/Nathan/Austin/Garth
- Disruptive Behavior team staffing
  - Tim Thorson, Sara Burlingame, Emily Smith
  - Report from Sara about progress and needs of the team
- Earth Day organization check in
- MDD President check in and questions
- Staff Thank You Plan/Ideas
- Fundraising Calendar of events
  - January/February planning needs
- Process for Committees of the Board to form and transition
  - Members of the Board will be defined by by laws for originating
  - Leadership Development conversation
    - Project based instead of core function teams

Upcoming Business for Discussion

- Safe Congregation Board Material update
- Conversation with Youth Group leaders related to fundraising and budgeting process
  - Done BEFORE budgeting
    - Marci, Jennifer and Paul?
  - Procedure check for board members and fundraising process

Thank You Grid update

Adjourn

Attachments

December Meeting Notes  
DLFD report  
Music Director Report  
Minister report  
Financials for November

Important Dates

Leadership Summit Jan 16 11am-3am (Board, COSM, Leadership Development Team)  
COSM Congregational Conversation dates  
March Living Generously Dates  
April 22-23, 2016

## Welcome, Count and Close

1/10 Sara

1/17 Birgitt

1/24 Paul

1/31 Chuck

2/7 Lynne

2/14 Natalie

2/21 Hailey

2/28 Mark

3/6 Sara

3/13 Lynne

3/20 Paul

3/27 Chuck

4/3 Birgitt

4/10 Natalie

4/17 Hailey

4/24 Mark