

Unitarian Universalist Church of Cheyenne
Board of Directors Meeting
July 14, 2015
Meeting from 6:00pm-8:00pm

Lighting of the chalice and mindful meeting

Consent Agenda:

- Approval of June Minutes
- Reports
 - Minister Report
 - DLFD Report
 - Financial Reports: June/July

New Business for Discussion

- COMEA update
- Music Program Conversation and possible plans
- Member Software update and \$50/month fee
- Safe Congregation Board Material update
 - Safety Team
 - Administrator Office
- Board retreat plans for Aug. 22 firmed up

Old Business for Discussion

- Unifying Project for 5 Year Plan
- Review fundraising procedure so all board members understand and can communicate process

Action Grid Review & Update

Adjourn

Attachments

- June Minutes and June Action Grid
- Reports (Minister, DLFD, Financial Summary for June and July)

Important Dates

- Aug. 22, 2015

Welcome, Count and Close

7/19 Mark
7/26 Sara
8/2 Lynne
8/9 Paul
8/16 Chuck

8/23 Birgitt
8/30 Natalie
9/6 Hailey
9/13 Mark
9/20 Sara

9/27 Lynne
10/4 Paul
10/11 Chuck

