

UCC BOARD OF DIRECTORS MEETING

June 9th 2015, 5:30-8:30

Present: President Chuck Skinner, Elizabeth Thorson, Natalie Vernon, Jennifer Goodman, Hailey Ellingham, Paul Howard, Lynne Weidel, Sarah Burlingame.

Also present Rev Audette Fulbright.

Absent: Karl Musgrave., Mark Vinich

President Chuck Skinner officially called the meeting to order at 6:08 with a Chalice Lighting and a Mindful Meeting Check-In.

CONSENT AGENDA :

1. May Board of Director Meeting Minutes
2. Minister's Report
3. Lifespan Faith Development Report
4. The Music Director Report
5. Financial Reports (deferred to next meeting so the July 14 meeting will cover May and June).

Natalie Vernon moved to approve items #1-#5 above, Jennifer Goodman seconded this Motion, and it was subsequently passed unanimously.

NEW BUSINESS:

ORIENTATION FOR NEW BOARD MEMBERS: A lengthy discussion was held to orient new board members; Paul Howard as Treasurer, Lynne Weidel as Vice President, and Sara Burlingame as a Member-at-Large. All expectations were covered including Job Descriptions, By-Laws, Communications, Board Meeting Times, processes and content, and all relevant documentation and where and how to reference. The Board has access to all materials on the Internet, hard copy, disks, as

well as thumb drives. New members gave their preferences as follows:

Paul Howard: Website

Lynne Weidel: Hard Copy

Chuck Skinner will ask Shelley Reher to provide this to Lynne.

He will also request that a paper copy of all Board Documents be kept as a “Master Copy” in Shelley’s Office as well as a list of the Current Church Committees and their membership.

Board Covenant: The New Board will review and recommit to the Board Covenant at our next meeting, July 14th.

President’s Key Exchange: President Chuck Skinner handed the keys to incoming President Birgitt Paul. These keys are for the Administrative Offices which contain confidential files, volunteer records and background checks, as well as sensitive and/or financial materials.

NEW BUSINESS: UUCB BOARD RETREAT

The Board will hold its first retreat as the 2015-2016 Board on Saturday August 22nd from 9:00am -12:30. Location TBD. This will be led by an Outside Facilitator, to be looked into by Rev. Audette. The Agenda will include a status review of where we are as a Board and goal development of what we want to accomplish. We will discuss a unifying project, (possibly UU Leadership in Wyoming), developing a banner of what we stand for, growing the Congregation, the criteria for a new Music Director and best process/practices to use, as well as a review of Fundraising Policies.

Music Director: A long discussion was held about criteria for a new music director and how to make this happen. The Worship Committee has planned Sunday Services out through July. Vice President Birgitt Paul made a Motion that there would be a temporary committee to further the Music Program beyond July. This committee will consist of Sarah Burlingame and Rev. Audette, and Carol Bowles and Mac Marino will be invited to join. The motion was made by Birgitt and seconded by Jennifer Goodman. This motion was passed unanimously by vote.

Building Security/Safe Congregation: A lengthy discussion was held about where this issue stands. Rev. Audette will pull together the work done on this so far, and President Chuck Skinner will contribute the work done by his committee with Trevor Smith, Mike Shonsey, Rob Fulson, Steve Miller and the Cheyenne Police Department. This will be an agenda item for the July 14 Board Meeting for Action Steps and Approval.

Addendum to Board of Director Minutes: On June 14, 2015, 11:42 am, a Quorum of the Board (including Mark Vinich by speakerphone), met and voted as follows. Secretary Natalie Vernon moved that we approve that in the contract for Church Year 2015-2016 beginning July 1st, Church Administrator Shelley Reher is eligible for 2 weeks paid leave as recommended by the Compensation and Benefits committee. This was seconded by Elizabeth Thorson, and passed unanimously by vote.

Important Dates:

Choir Celebration: Wednesday June 24th 7-8pm

UUCC July Board Meeting: July 14. 6:00-8:00pm

UUCC Summer Camp: Aug 3-Aug 8 2015

UUCC Summer Picnic: Aug. 9th, Mylar Park

UUCC Board of Directors Retreat: August 22, 2015 9-12:30

Respectfully submitted for Review and Corrections via email to the Board of Directors, Rev. Audette , and Shelley Reher as Church Administrator, by Natalie Vernon, Board Secretary, Monday July 6th.