

Unitarian Universalist Church of Cheyenne
Board of Directors Meeting
May 12, 2015
Meeting from 6:00pm-8:00pm

Lighting of the Chalice

Consent Agenda:

Approval of April Minutes
Reports
Minister Report
Music Director Report
DLFD Report
Financial Reports

New Business for Discussion

- Building and Maintenance Committee balance is \$200
 - Vote to cover roof repair costs
 - 6% over budget is \$12,213.60, ball park is that the board has approved approximately \$4000 of that allotted amount
- Orientation for new Board Members
 - June 9th from 5:30- 8:00 with dinner incorporated
 - Planning for meeting
 - Planning for summit with new members that includes 5 Year Plan Review and Inclusion
- Revised Social Justice Action policy
- Committee Membership policy
- Committee Funding Policy
- Prep for Annual Meeting May 17th
 - Ideas from Congregation about unifying project??
- Thank You's

Old Business for Discussion

- Living Generously Team Update
- Unifying Project for 5 Year Plan

Action Grid Review & Update

Adjourn

Attachments

April Minutes and April Action Grid
Reports (Minister, Music Director, DLFD, Financial Summary)

Important Dates

May 17: Annual Meeting

June 9: Orientation of new members

Welcome, Count and Close

May 10 Karl

May 17 Chuck

May 24 Hailey

May 31 Mark

June 7 Natalie

June 14 Elizabeth

June 21 Karl

June 28 Birgitt

July 5 Chuck

