

UNITARIAN UNIVERSALIST CHURCH OF CHEYENNE
BOARD OF DIRECTORS MEETING
December 13, 2016, 6:00-8:00pm. Home of Audri Mata.

Present: President Lynne Weidel, Vice President Camellia El-Antably, Secretary Natalie Vernon, Past President Birgitt Paul, Members at Large: Audri Mata, Hailey Ellingham, Garth Shanklin, Also present: Rev. Audette Fulbright.

CELEBRATION DINNER: The meeting began with a pot luck dinner to celebrate the holidays and the hard work done by the Board and Rev Audette all year.

CHARTER OF COMPASSION FOR COMPASSIONATE CHEYENNE: The Audri moved to affirm and endorse the Charter of Compassion and the vision, mission and values of Compassionate Cheyenne by becoming a sponsoring organization. Birgitt seconded this motion, and the vote was unanimous approval. Rev. Audette will send a note to UUA that UUCC has voted to be a part of this organization.

CONSENT AGENDA: The Consent Agenda consisted of the following:

- Minister's Report
- Director of Lifelong Learning Report
- UUCC Board of Director Minutes from November, 2016.

Garth moved to approve the Consent Agenda as provided. Camellia seconded this motion, and it was passed unanimously.

FINANCIAL COMMITTEE UPDATE RE: FUNDRAISING

A discussion was held regarding the proposal for new members to the Finance Committee who would be members but also have responsibility for Fundraising as part of the Finance Committee's Stewardship responsibilities. Progress on this effort was presented. Birgitt as Past President would be available to replace some one on Compensation and Benefits, or even be on the main Finance Committee, as some members have been serving for a long time. It was agreed that all teams should have term limits to avoid people serving too long and creating risk of burn out.

CONGREGATIONAL MEETING SUN NOV 18th: The agenda for the upcoming meeting was discussed in terms of topics to be covered, votes needed to be

taken, and logistics. We determined that Garth resigning as VP, Camellia taking on that role will be announced. Camellia will be proposed for the position of President when the Board membership is voted upon at the annual meeting. Lynne will facilitate the Nov. 18th meeting with help on the financials from Paul regarding the Search Committee Budget Vote and Roof Repair issue. We decided on a “pass the microphone” format for questions from the congregation, and that the meeting will be held in the sanctuary.

END OF YEAR THANK YOU GIFTS were discussed and decided upon for Staff. Board members donated accordingly.

LETTER OF RECOMMENDATION for Rev Audette will be drafted by Hailey and Garth and reviewed by Board members for submission to Rev. Audette by January 2, 2017.

FLASH FUNDRAISER AT SERVICE AUCTION. It was determined that the Board will provide an amount of money to the Service Auction that we will challenge the attendees to match. This amount will be collected at the January 10th Board Meeting. The dollar amount of the individual donation is up to each member. What is important is that we have 100% of the Board members making a contribution.

UUCU LEADERSHIP RETREAT consisting of the Committee on Shared Ministry, the Leadership Development Team, and the Board of Directors will meet after church on Feb 19th from 1:00-3:00.

IMPORTANT DATES:

Congregational Meeting: Dec. 18th, 2nd Hour following the Service.

Christmas Eve Service: Dec. 24th, 5:30-7:00 with Carol Singing

Respectfully submitted for review and corrections on January 7, 2016 by Natalie Vernon, Board Secretary.