

UNITARIAN UNIVERSALIST CHURCH OF CHEYENNE;

BOARD OF DIRECTOR MEETING

October 11, 2016

6:00-8:00 pm

Present: Lynne Weidel, Board President; Natalie Vernon, Board Secretary; Members at Large; Camellia El-Entably, Audri Mata. Absent: Garth Shanklin, Board Vice President; Birgitt Paul, Past President; Paul Howard, Treasurer and Hailey Ellingham, Member at Large.

Also Present: Rev. Audette Fulbright, and Ken Vernon, Search Committee representative.

The meeting was brought to order with a Chalice Lighting and Mindful Check-In.

***Teaching Congregation Transition Discussion:*** The Board determined that we will use Chapter 9 of the Book “Don’t Wait for the Pastor to Leave” to create discussion points to focus discussion with the Congregation on issues related to this transition. It will serve as a “common read”, and discussions will start at the Second Hour Sunday sessions, on the third Sunday of the month, beginning on November 20<sup>th</sup>. The format will be a Potluck dinner following the service, and opportunity for discussion in the 12-1:00 hour. Audette will make sure this is announced at Sunday service, and Shelley will send out photocopies to CoSM for them to publicize.

***Search Committee Update: Ken Vernon*** Ken reported that the Search Committee had met four times and has a regular weekly meeting in a private setting Thursday mornings from 10-12, with additional Saturday morning meetings as needed. Ken reported on his discussion with Keith Kron, the UUA Transitions resource, who is helping us with the search process. Ken reports that Keith needs the Congregational and Ministerial Profile from the last 5 years by November 30th to help the process of identifying and screening ministerial candidates.

Ken also provided a summary of the first four meetings of the Search Committee. The team did their team formation work, and developed covenant and right relationships for working together. They identified tasks, outcomes, and a working calendar. The calendar covered the first three Phases of their work, and the deliverables from each.

***Fundraising Proposal: RV parking for Frontier Days in the Church Parking Lot:*** Camellia moved that we accept Janet Black's proposal to host RVs during Frontier Days 2017 as a fundraising activity. Lynne seconded this motion and even though we did not have a quorum, Garth and Paul had both verbally given Lynne their approval, making the motion official and unanimous. Camellia will look into the permit process, and Lynne will let Janet know to proceed.

***Consent Agenda:*** The Consent Agenda was deferred to next Board Meeting as we did not have a quorum to vote on this. Corrections were made to the September minutes, and next meeting the August minutes will also be approved. August, September, and October minutes will all be available in the meeting packet so they can be included on the Consent Agenda at the November meeting or discussed if needed.

***Fundraising Oversight:*** The Leadership Development team will identify and request additional members for the Finance Team who will have the responsibility to supervise the fundraising activity portfolio and have fundraising accountability. There was a general discussion of Fundraising options for the upcoming month included a Book Sale for January.

***November Board Meeting*** will be held November 9<sup>th</sup> at 6:30 due to the election returns on the 8<sup>th</sup>.

**Important Dates:**

Fellowship Potluck: Oct. 30<sup>th</sup>, 12-1pm

3<sup>rd</sup> Annual Wall of Wine/Bookcase of Beer; Saturday Nov. 5, 7 - 9pm

Family Promise Rotation: Nov 6<sup>th</sup>-12th

Service Auction: February 4<sup>th</sup>

Respectfully submitted for revision on November 9, 2016, by Natalie Vernon, Board Secretary.