

**UNITARIAN UNIVERSALIST CHURCH OF CHEYENNE BOARD OF DIRECTORS
MEETING: April 11, 2017, 6:00-9:10pm.**

PRESENT: President Lynne Weidel, Vice President Camellia El-Antably, Treasurer, Paul Howard, Secretary Natalie Vernon, Past President Birgitt Paul, Members at Large: Hailey Ellingham, Garth Shanklin, Audri Mata. Also present: Rev. Audette Fulbright. Guests: Matthew Waterman, Marcie Smith.

CALL TO ORDER: The meeting was called to order at 6:05 by Lynne, with a brief reading and check-in led by Reverend Audette.

CONGREGATIONAL SPONSORSHIP FOR MATTHEW WATERMAN: Matthew attended the meeting to request sponsorship by UUCC for his training at Star King Seminary in Berkeley. Matthew provided the details of what this involved, and Camellia made a motion to approve this Sponsorship. Garth seconded the motion and the vote was taken unanimously in favor.

EXECUTIVE SESSION: The Board proceeded into Executive Session at 6:30 with several Agenda items.

MINISTER CONTRACT CHANGES: After discussion, Garth made a Motion that the option to negotiate Parental Leave in Employee Contracts at UUCC would be available to full time employees of the church only. This Motion was seconded by Paul, and voted on unanimously.

CANDIDATING WEEK FOR Rev. HANNAH ROBERTS VILLNAVE: Camellia and Lynne presented the schedule for Rev. Hannah and her wife Catherine's visit, from Friday April 21- Sunday April 30th. (please see attached). Discussion covered making sure that the schedule gave ample opportunities for the congregation to get to know Rev. Hannah, as well as giving her a chance to get to know the congregation.

CONGREGATIONAL MEETING: This year the congregation needs to vote to call our new Minister. This will happen during a Congregational Meeting on April 30th, at 11:30 following the Service. This will be followed by a Celebration in the Social Hall.

ANNUAL MEETING AGENDA: May 21st, after Church: The agenda was developed to cover:

- The Annual Report Overall (Financial Reports, Committee Reports, Goals from the Board, Committee on Shared Ministry, and Leadership Development)
- Summary of Cottage Conversations
- Slate of Candidates for the Board of Directors, Committee on Shared Ministry, and the Investment Team.

Additional Votes:

1. Will UUCC become a Sanctuary Church/Congregation? To establish criteria for this vote, Camellia moved that the decision on whether or not we become a Sanctuary Congregation will be determined by a simple majority of the full membership voting. To proceed, we will need a positive vote from 50% of those members voting, plus one more vote. This Motion was seconded by Garth, and voted in unanimously.
2. Camellia also moved that we will accept Proxy Votes on the topic of Sanctuary Congregation to be submitted before the Annual Meeting begins on May 21st.
3. Camellia further moved that the Board recommends a By-Law change for CoSM, that each member will serve a 2-year term, renewable up to three terms, so six years total.
4. There will be new members welcomed into the Congregation on May 14th. Garth moved that we waive the 1 month waiting period for new members to be able to vote so that the Class of May 14th will be able to vote at the Annual Meeting on May 21st. Paul seconded this motion, and it was passed unanimously not needing further discussion.

CONSENT AGENDA: The Consent Agenda consisted of the following:

- Ministerial Report
- DLFD Report
- March BOD Minutes

Natalie moved that we accept the Consent Agenda as offered and the motion was seconded. This was accepted unanimously.

FINANCIAL REPORT: Paul provided us with a brief status report on the financials, particularly the evolving budget. It was agreed that the Board would meet on April 23rd to approve the budget at 9:00 in the Library before church. If this is not enough time a second meeting will be planned.

Further agenda items were tabled until the next Board meeting.

Meeting was adjourned at 9:05.

IMPORTANT DATES:

Candidating Week: April 21-30th

Rev. Hannah Roberts Villnave preaches: April 23rd and 30th

Minister Calling and Celebration April 30th

Annual Meeting: May 21

Respectfully submitted by Natalie Vernon, Board Secretary for Review and Revision,
April 14, 2017.