

UNITARIAN UNIVERSALIST CHURCH OF CHEYENNE BOARD OF DIRECTORS  
MEETING: February 14, 2017, 6:05-8:30pm.

**PRESENT:** President Lynne Weidel, Vice President Camellia El-Antably, Paul Howard, Treasurer, Secretary Natalie Vernon, Past President Birgitt Paul, Members at Large: Hailey Ellingham, Garth Shanklin

**CONSENT AGENDA:** The Consent Agenda consisted of the following:

- Minister's Report
- Director of Lifelong Learning Report
- UUCC Board of Director Minutes from January, 2017.
- Financial Report

Paul asked that the Financial Report be removed from the Agenda as it required further explanation.

Camellia moved to accept the Consent Agenda without the Financial Report. This was accepted unanimously.

**FINANCIAL COMMITTEE UPDATE RE: DONATIONS FOR SPECIFIC ITEMS:**

A discussion was held regarding running out of advertising dollars as budgeted. The Board decided last year that donations could not be for specific things, but only accepted as general donations. People are asking about the advertising, and some have asked to contribute. Shelley will pull the bills and for Lynne, and Lynne will ask Shelley and Kathleen about our advertising status and options.

**GIFT and Thanks to Joe Corrigan and the Auction Team** Discussion about how to show our appreciation for the excellent job done by this group. It was decided that Joe would get some consulting time from Steve Scott, Master Gardener, and we would write personal thank-you's to each team member.

7:30-8:15 EXECUTIVE **SESSION** A Motion was made by Garth to move to Executive Session, this was seconded by Camellia.

**USE OF CHURCH ASSETS/PURGE OF UNUSABLE ITEMS:** Considering the possibility of us becoming a Sanctuary Congregation, and as needed anyway, after discussion it was agreed that Garth would draft a policy for both inventorying our church assets and property, as well as deciding what can be given away or trashed. What do we need to organize and inventory, what do we need to sell, donate or trash, what can be checked out?

This will be available for the May Board meeting to review. Camellia will be involved when the Living Generously drive is over. In the meantime Shelley will put a sign on the Washer/Dryer that they are not for personal use.

**BLACK HILLS ENERGY REBATE PROGRAM;**

Garth brought to our attention a wonderful rebate possibility offered by Black Hills energy. After discussion, Paul made a motion that we move ahead with retrofitting light fixtures through this program throughout the church. Mike Kercher brought this to our attention and will do all the work himself, and this should cut down on our lighting bill significantly. Plus, there is no charge to us. Camellia seconded this and it passed unanimously. Paul will take this to the Finance Committee for their approval. Garth will serve as the Board liaison with Michael through this process.

**LEADERSHIP ONSITE OFFSITE MEETING FEB 19<sup>TH</sup>:** The agenda for the meeting was discussed. Reports on our Board goals would be reported by those assigned to them. These should be in writing and submitted to Lynne after the meeting.

**SANCTUARY CHURCH:** There is much interest at UUCC in exploring becoming a Sanctuary Church. Lynne has sent out a summary of the issues, UUA has point people to advise congregations, at least two people from UUCC will be going to a training at Foothills UU church, and we will have a UUA Webinar “Path to Sanctuary” Tuesday Feb. 27<sup>th</sup> 5-7 at the Church. March 12 will have Second Hour Cottage Conversations with the congregation. Hailey will develop questions for the Cottage Conversations.

Respectfully submitted for review and corrections, March 3, 2017 by Natalie Vernon, Secretary, UUCC Board of Directors.