

UNITARIAN UNIVERSALIST CHURCH OF CHEYENNE

BOARD OF DIRECTORS MEETING MINUTES, Tuesday, July 11th, 2017. 6:00pm-7:00pm

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

Guest: Ms. Elaine Hayes from the Committee on Shared Ministry.

CHALICE LIGHTING: President Camellia El-Antably called the meeting to order at 6:10pm in the Church Library. It was established that this would be an informal Board meeting with no votes taken as too few Board members were present to form a Quorum.

Meeting began in Executive Session with a personnel issue that will be on the agenda again when the more members are present.

CONSENT AGENDA: The Consent Agenda could not be voted on without a Quorum, and will be added to next month's Consent Agenda.

CONGREGATIONAL MEETING: was reviewed and discussed. The Board is looking forward to hearing how our new status as a Sanctuary church will be made public and the first steps needed from the Sanctuary Team. Sleeter will be able to update us next Board meeting as he serves on both the Board and the Sanctuary Team.

NEW LEADERSHIP DEVELOPMENT TEAM MEMBERS: Lea Grubbs agreed to serve on the LDT. We could not vote on this but agreed to let her begin to serve until we can formalize this at the next Board Meeting.

RE-KEYING CHURCH: This issue of church safety was raised in terms of the number of people who currently have keys. There is no comprehensive list, and the keys are not all numbered. This will be discussed in terms of forming a committee on safety of the Church grounds and property, on the agenda at the next Board Meeting.

COSM: We welcomed Elaine Hayes to our meeting as the alternate month visitor from the Committee for Shared Ministry.

May 21 CONGREGATIONAL MEETING MINUTES: These minutes were taken by Natalie Vernon until 1:00 pm, then the last 15 minutes by Hailey Ellingham. Natalie will get together with Hailey to add her notes to the partial minutes already sent out. We are aware of the urgency as the first part of the minutes have the bank signatories changing to take former president Lynne Weidel off, and add Hailey and Camellia to those who have signatory privileges.

INVESTMENT COMMITTEE: We are finalizing a vacancy on the Investment Committee as Bitsey Heckert has moved to Texas. Hailey will follow up getting a statement from her as to her retirement. Mike Shonsey is willing to fill that position.

GENERAL ASSEMBLY REPORT: Natalie gave an overview of the UUA General Assembly she and Ken Vernon attended in New Orleans, June 21-25. It was decided that she and Ken would write up a more formal report to be available to the Board and the Congregation. In the meantime, the GA summary can be accessed on-line.

Other Agenda Items were deferred as either the people due to provide updates were not present, or we needed a quorum to vote.

Important Dates to Note:

UUCC Summer PICNIC: Sunday July 16 at Mylar park in place of the Sunday Service.

August 1: Rev. Hannah's First Day at UUCC

August 6: Cheyenne 150th Celebration, Interfaith Service, Rev. Hannah providing part of the service.

Respectfully submitted for corrections July 17, 2017, by Natalie Vernon, Board Secretary.