

## **UUCB BOARD OF DIRECTORS MEETING**

Tuesday, June 12th, 2018, 7:00-8:20 pm

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

Also Present; Rev. Hannah Villnave, Caroljean Bongo, Vice President Elect, Mike Kercher and Gene Heater, Members at Large Elect, Phil Stump, Member at Large filling in for one year.

Rev. Hannah opened the meeting at 6:09 with a Chalice Lighting, and a brief breathing and settling meditation followed by a short check in by those present and on conference call.

### **CONSENT AGENDA:**

- a. Agenda for Current Meeting (June)
- b. Meeting Minutes: May Board Meeting
- c. Staff Reports
- d. Financial Reports 2018
- e. Committee Reports
- f. Annual Business Meeting Minutes.

Lynne noted some changes that needed to be made to the Annual Meeting Minutes. Hailey made a motion that except for the Annual Meeting Minutes which will be deferred to the July Board Meeting, that the Consent Agenda be accepted as stated. This was seconded by Lynne, with no discussion required. The Motion was carried unanimously.

**MINISTER REPORTS:** Along with her written report, Rev. Hannah gave highlights from her month since the last Board Meeting. This included her time in Boston for a UUA gathering of 1<sup>st</sup> Year Ministers, 40 in all. She related that a focus for this gathering with UUA Staff was communication issues and developing a protocol and evaluation process for working with the Worship Committee. Rev. Hannah previewed the times she would not be at UUCB, a combination of vacation and attendance at the UU General Assembly, where she will serve again as the Co-Chair of the Right Relations Committee.

**ANNUAL MEETING REVIEW:** The UUCB Annual Business meeting on May 20<sup>th</sup> at the church was discussed. The Board felt that the "checking in at the door" method worked well to be sure all members present were eligible to vote, and those who needed to update their member status were alerted. Also, problems with outdated information could be flagged for correction.

Feedback from church members were needing more information about individual members interests and potential contributions to the Church (treasures), gratitude to the “hole in the Roof” Gang, gratitude to the Budget Committee, for their work and making church financials user-friendly. Suggestions were made for more hard copies of the Agenda packet available at the next Annual Meeting. Communications between the Board and the congregation aiming to be more of a partnership of shared responsibility. The Board can provide information, and the congregation needs to receive it, register that it has been provided, and provide feedback if they want.

**GENERAL ASSEMBLY ATTENDANCE:** Garth is planning to attend this year’s General Assembly in Kansas City. Camellia made a Motion that Garth be considered a Delegate from UUCC. This was seconded by Sleeter, and the discussion consisted of cheers and support for Garth, and then the Motion passed unanimously. Hailey also moved to accept Matthew Waterman as a Delegate, as he is still a member even though he is currently in California and is planning to return to Cheyenne following his Ministerial training. Sleeter seconded this, and with no discussion, this Motion was also passed unanimously.

**FISCAL YEAR PAYROLL CHANGES:** The status of payroll changes was discussed. Payroll will be done twice per month. One contract is still being negotiated. Compensation and Benefits will have the opportunity to review all contracts. If approved Camellia will have the authority to sign for the Board. This needs to be in place by the beginning of Church Year 2018-2019, July 1, 2018. Garth moved that the Board accept these changes and this process, and Sleeter seconded the Motion, which passed unanimously.

**BOARD MEETING SCHEDULE CHANGES:** A proposal was made that the Board change their meeting time to the fourth Tuesday of the month, beginning in July. This makes the next Board meeting July 24<sup>th</sup>, where we will welcome Hailey as our new President with a cake.

**FINANCE COMMITTEE:** Paul as Chair of the Finance Committee reported that John Sanford requested membership on that committee, which was very well received. Camellia will call to let him know.

**COMEIA HOUSE:** Paul also presented a request from Thomas Redding that the funds for food for the Comeia Shelter be given directly to them, instead of having him (Thomas) buy the food. Paul will pass this request on to the Finance Committee.

**DEEP THANKS TO OUTGOING BOARD MEMBERS:** Each Board Member had a chance to come up with a word or a phrase about the outgoing Board Members, what we appreciated and

will miss. Sleeter, Paul and Lynne all got great appreciation. Natalie will write the list of accolades up in a card for each, to be signed by the Board next meeting.

***Respectfully submitted by Natalie Vernon, UUCC Board of Directors Secretary, June 27, 2018.***