

**UNITARIAN UNIVERSALIST CHURCH OF CHEYENNE**  
**Board of Directors Meeting**  
**Agenda for Dec 8th, 2020**  
**Zoom Virtual Meeting**  
**6:00 p.m.**

**1. Welcome and Brief Check-In**

- a. Chalice Lighting
- b. Brief Check In

**2. Consent agenda**

- a. Agenda for today's meeting
- b. Staff reports- Rev Hannah, Mary (DFD)
- c. Committee reports
- d. Treasurers reports – Nov 2020

**3. Old Business & Updates**

- a. Building use and closure/opening – Mike
  - i. Opening Team -
  - ii. Document Review - UUCC COVID-19 Facility Use Directives - Winter 2020
- b. Technology report- No Updates This Meeting
- c. Policy Update – Gene
  - i. Procedure 2.2.6 – Share the Plate Revision 0
- d. Financial review committee – No Updates This Meeting
- e. Church Mutual Hail Damage Supplement Policy – Camellia / Mike
  - i. Finance Committee Recommendation
- f. Goals 2020 –
- g. Advertising Online
  - i. Budget / Priorities
- h. LG Updates / Secretary Search – Marcie
  - i.
- i. COSM Updates
  - i. 6:30 – 8PM Mike – Dec 10<sup>th</sup>
  - ii. Marcie
- j. Fundraising 2021
  - i. Online Fundraising- Service Auction
  - ii. LG Updates

**4. New Business**

- a. FD Audit
  - i. Scope and Timeline
  - ii. COSM Expectations

**5. Executive session:**

- a. Executive session may be used in this meeting.

**6. Extinguish Chalice and Close.**

**Dec 8<sup>th</sup>**

**Upcoming dates:**

Next board meeting: Jan 26th