

Board of Directors Meeting  
Rocky Mountain Conference, United Church of Christ  
Bonneville Room, University Guest House, University of Utah, Salt Lake City, Utah  
June 9, 2016

Present: Martha Jones, Nate Miller, Erin Gilmore, Rebecca Kemper Poos, Sue Artt, Judy Baillie, Gage Church, Matt Huntington, Karen Winkel

Absent: John Rostykus, Jan Hepp, Martha Sullivan, Courtney Dobbins, and Cory Kibler due to the bus delay.

Staff: Lisa Callahan

Rebecca called the meeting to order at 5:10 pm.

Rebecca thanked Karen Winkel for providing red beads to assist in easily identifying staff and Board members.

**AGENDA:**

The Agenda was approved as submitted.

**MINUTES:**

Minutes from the May 7, 2016 Board of Directors meeting were previously circulated for review and approval by evote. Two additional changes are needed:

- Clarify that Lorraine Elsen still had electronic access to the bank accounts but was not a signatory.
- Discussion of Sue's installation was removed from the Minutes that were posted on RMC's website pending the vote at Annual Meeting on June 10. Presuming the vote is favorable, that discussion will then be included in the Minutes posted on the website.
- The Minutes were approved by evote with the above changes.

**ANNUAL MEETING:**

- Sue reminded everyone we, as a Board, are hosting the meeting so please extend hospitality as if this was our own home. There are many new people who have never been to Annual Meeting, so help people to meet others.
- Name Tags were printed so the first name is large and easily visible.
- Rebecca thanked the staff for helping keep the Board in the loop and preparing them to be hosts.
- We will have announcements at the beginning of each day.
- Five binders have been created with information regarding the Conference Minister search process.
- Sue reviewed the narrative budget.

- The MPIII group will continue to talk to people about the Vivid Description and the work to be done on Friday afternoon.

**Financial:**

- Mission Partners:
  - Matt will present a proposal to change the procedure for distribution of Mission Partners funds, giving more responsibility to the churches and Associations.
  - Funds will pass to the churches for distribution in order to connect with the community, and to put a face to the recipients. This allows all churches to participate, and will encourage and drive their ministry.
  - A letter will be sent to all churches explaining this change.
- Per Capita:
  - On May 7, 2016, the Board voted to increase per capita dues by \$2.00 beginning in 2017.
  - A letter will be sent to the churches explaining the increase, along with a copy of the Interpretive Budget.

**Consent Agenda, Business Meeting and Conference Minister Vote:**

- The Board previously approved the Consent Agenda, so there will be no need for a second on motions.
- Pending motions were reviewed and determined which Board member will make each motion.
- At the last Board of Directors meeting, the Board determined how each motion and the Conference Minister candidate will be presented
- The script and schedule were reviewed along with each person's role and assignment(s).
- Although not in the script, Jane Anne will do a storytelling of RMC's history and events leading up to the current Conference Minister vote.

**Other:**

- Jake Joseph has agreed to use the Plymouth Congregational UCC van to assist with shuttling people around campus.
- There will be music 15 minutes before each session begins and during breaks.
- The MPIII group will do a survey on Saturday morning regarding how people feel about the Conference. Judy Baillie explained the process and how it will work.
- Each Offering will be divided in half between the Volunteers of America Youth Homeless Resource Center in Salt Lake City and the National Youth Event fund to help attendees from the Rocky Mountain Conference.
- Sue reviewed the Nominating Committee Report and the person that make up the Board, Finance Committee, Personnel Committee and Endowment Trustees. Of particular note:
  - Courtney Dobbins has agreed to head the Finance Committee.
  - Jan Hepp agreed to be a volunteer on the Finance Committee.
- Tracey Dawson was named as Timekeeper for the overall business meeting.

The next meeting of the Board of Directors will be on June 11, 2016 at 4:30 pm in the Alpine Room in the University Guesthouse, University of Utah, in Salt Lake City.

The meeting adjourned at 5:58 pm.

Respectfully submitted,

Lisa Callahan  
Office Support Coordinator