

Board of Directors Meeting
Rocky Mountain Conference, United Church of Christ
Douglas Ballroom, University Guest House, University of Utah, Salt Lake City, Utah
June 11, 2016

Present: Carol White, David Bahr, Martha Jones, Nate Miller, Erin Gilmore, Sue Artt, Judy Baillie, Gage Church, Matt Huntington, Karen Winkel, John Rostykus, Courtney Dobbins

Staff: Lisa Callahan

John called the meeting to order at 4:39 pm, and welcomed our newest Board members.

Nominations:

There are two open youth positions on the Board. Sue will be attending the National Youth Event in Orlando in July, and will do some recruiting at that time.

There is an opening for a lay synod delegate from the Western Association. After discussion, Heidi Hess was nominated.

MOTION: Matt moved to accept Heidi Hess from Grand Junction as the lay synod delegate from Westerrn Assocation. Erin seconded. Motion approved.

Future Board of Directors Meetings:

Saturday, August 20, 2016 from 10:00 am – 12:00 noon at La Foret, prior to the Conference Minister installation.

Saturday, September 17, 2016 – location to be determined.

Saturday, November 19, 2016 – location to be determined.

The meeting adjourned at 5:00 pm.

Respectfully submitted,

Lisa Callahan
Office Support Coordinator