

## Minutes

Rocky Mountain Conference, UCC Board of Directors  
April 29, 2017

The meeting called to order by Susan Artt, opening with prayer at 9:07 via Zoom.

Present: Sue Artt, Matt Huntington, Rachel Oliver, Gage Church, Judith Baillie, Martha Jones, Courtney Dobbins, Karen Winkel, David Bahr and guest Mark Dutell.

Gage introduced the agenda at 9:15.

The following 3 e-votes were noted:

1. BOD minutes of February 11, 2017 were approved by e-vote on February 27, 2017.
2. BOD approved by e-vote the new BOD position on March 6, 2017.
3. Funds for Clergy Care was passed by e-vote April 3, 2017.

Mark Dutell, member of RMC Personnel Committee, presented proposed changes to the Clergy Compensation Guidelines for 2018.

MSP (Matt/Judy) to accept proposed Clergy Compensation Guidelines for 2018 to go to RMC Annual Celebration.

Sue reviewed the Grand Agenda for RMC Annual Celebration 2017 in Cheyenne, WY.

Matt presented details of the 2016 budget and the P/L for the first quarter of 2017. In subsequent years we will cut off previous year-end deposits sooner to more accurately reflect current year receipts. Matt also presented the 2017 revised budget with adjustments made to accommodate staff changes.

MSP (Matt/Finance Committee): The Budget in Spirit for 2018 be approved by BOD to go to RMC Annual Celebration.

Sue reviewed Endowment By-laws.

MSP (Sue/ Matt) BOD forward Endowment Fund By-Law and Fund policy changes to RMC Annual Celebration.

Gage presented Nomination Report.

MSP (Gage/Nominating Committee) BOD have at least one youth member.

Sue reported on the state of our Associations and suggested we engage in conversations about how we may evolve.

Sue reviewed plans for Erin's installation.

Sue reported on the *Ignite Leadership Initiative*.

Gage reported on the Spiritual Nurture Team. They're looking for responses and feedback.

Sue updated the BOD on our preparation for the ACM transition. Erin starts on May 15, 2017. A transition team was appointed consisting of Judy, John, Erin, Gage, Karen and Sue.

Sue presented options for Association Leadership Meeting and *Mini AM 21* scheduled for September.

MSP (Gage/Executive Committee) That BOD adopts e-vote guidelines as distributed.

Sue presented adjustments to expand Executive Committee to include the "So That" team coordinator.

Sue reported she join with Global Ministries visit to Cuba and expressed a desire to explore the possibility of entering into a ministry partnership. The BOD supports this intention.

Sue reported she will conclude her commitments to the United Church of Christ Board at the end of 2017 General Synod. She will serve on the CUE and Eden Boards.

David Bahr presented the Pattern of Giving resolution being considered at 2017 General Synod.

Sue shared additional Synod resolutions.

Gage presented future BOD meeting dates. Next meeting will be in Cheyenne, WY at 5pm on 6/8, which will include fall meeting dates for the new BOD. The first brief meeting of the new BOD after elections at RMC Annual Celebration will appear in the Annual Celebration agenda.

Sue suggested we need a stewardship/funding team. Sue, Matt and Nate will work on that.

Next meeting of BOD will be at 5:00 p.m. at Kiwanis Community House on Thursday, June 8, 2017. Nate will serve as scribe. Opening prayer by Judy, Gage will offer the closing prayer.

Gage adjourned the meeting at 1:11 p.m.

Respectfully submitted,  
Nathan Miller, scribe