

**Rocky Mountain Conference – United Church of Christ  
Board of Directors Meeting Feb 10, 2018**

John Rostykus called the meeting to order via ZOOM at 9:03 a.m.

Present: Mark Dutell, Gage Church, Carol White, John Rostykus, Martha Jones, Matt Huntington, Tracey Dawson, David Bahr, Judith Baillie, Grace Ramsey, Sue Artt, Nathan Miller.

Guest: Erin Gilmore

Carol White led us in a time of sharing how we are transformed and transforming on this day before Transfiguration Sunday.

Minutes of 11/11/17 BOD meeting were approved by e-vote 11/19/17. Motion to honor the unanimous recommendation of Archway Housing and Services, Inc. Board of Directors and appoint Chris Molter to the Archway Housing Services Inc. Board. was approved by e-vote 12/7/17.

MSP (Huntington/Church) to approve appointment of Andrea Weule to Archway Housing Services Inc. Board.

Gage Church, on behalf of the Nominating Committee, reviewed BOD and Committee position terms and anticipated vacancies.

Mark Dutell reviewed the Clergy Compensation Guidelines for 2018.

MSP (Jones/ Huntington) Approve the presentation of the Clergy Compensation Guidelines for 2018 and recommend those Guidelines to the RMC Annual Celebration.

Sue Artt updated us on Annual Celebration for 2018. We're planning on a 2 overnight format with an optional 3rd night.

MSP (Artt/Huntington) 2018 registration prices will be \$300 for basic registration including lodging for 2 nights — \$225 for registration with no lodging. For an optional 3rd night with led program the cost will be \$350, which includes lodging.

John Rostykus led us in reflections from the Feb 3 phone conversation with Gregg Carlson of the Center for Progressive Renewal.

Erin Gilmore presented a vision for Vitality Work on behalf of the Conference.

John Rostykus, David Bahr and Sue Artt led us in a conversation about OMO house answering many questions we raised at the 11/19/17 meeting.

MSP (Bahr/Huntington) The RMCBOD Commit \$20,000 over 3 years (\$4K in 2018, \$6K in 2019, \$10K in 2020) to OMO House from BOD Designated: New Church Development fund. 2018 funds will be released immediately, while 2019 and 2020 funds may be released by vote of the BOD in February of each year following a review of OMO House status and viability.

Sue Artt presented a proposal for adjustments to our Conference Staff configuration.

MSP (Huntington/Dawson) The BOD approves up to \$17,000 to the staffing plan as Sue presented it.

Next meeting is scheduled for Saturday, April 28, 9:00- noon. This will be a ZOOM meeting. Nate Miller will scribe; Judy Baillie will open the meeting; John Rostykus will close the meeting. Gage Church closed the meeting with prayer.

The meeting at 12:17 p.m.