

APPROVED

**Rocky Mountain Conference UCC
Board of Directors Meeting
Lakewood UCC
July 18, 2018**

Present:

Kay Grice, Moderator
Allyson Stauffer, Vice Moderator
Kari Collins, Finance
Mark Dutell, Personnel
Carol White, Intermountain Association Representative
David Bahr, Metro Denver Association Representative
Tracey Dawson, Southeast Association Representative
Martha Jones, Western Slope Association Representative
Judy Baillie, So That Coordinator
Sue Artt, Conference Minister

Absent:

Gaye Bosley-Mitchell, Treasurer
Ben Konecny, Platte Valley Association Representative
Grace Ramsey, Youth
Jesslynn MacDougal, Youth

Guests:

Erin Gilmore, Associate Conference Minister
Ron Patterson, Interim Conference Minister (during Sue's sabbatical)

Opening

Kay called the meeting to order at 11:12 a.m. Kari opened our time with prayer. Board members and guests introduced themselves and checked in. As part of her check-in, Sue reported that 20 people throughout the conference will be meeting later this month at La Foret for training in transition ministry.

Review of Agenda and Minutes of Last Meeting

By motion made, seconded (Judy/David) and unanimously approved, the minutes of the June 9, 2018 meeting were approved.

Board Orientation

Sue and Tracey took the lead on orientation to the Board. New members, Kari, Allison, and Kay were welcomed. Tracey discussed the fiduciary responsibility of Board members.

