

**Rocky Mountain Conference UCC  
Regular Board of Directors Meeting via Zoom  
June 7, 2021**

**Board Members Present:** Sue Artt, Judy Baillie, Deborah Barnard, Lee Berg, David Bristow, Mark Dutell, Ken Ingram, Wendy Kidd, Ben Konecny, Mark Long, Andy Nielsen

**Board Members Absent:** Shelly Dunham

**Others Present:** Erin Gilmore, Anthony Scott, Martha Jones

A regularly scheduled meeting of the Board of Directors of Rocky Mountain Conference UCC was called to order by Moderator Judy Baillie at 10:03 am on June 7, 2021. Following a reflection by Judy, a quorum was established and the agenda was accepted. The minutes of the regular meeting of the April 28, 2021 meeting were accepted as written.

Note was made that, in the interim since the last meeting, the Board approved the Consent Agenda for the Annual Celebration by an email poll.

Special acknowledgements were made of Ben Konecny, who leaves the Board after this meeting, and Anthony Scott, new Associate Conference Minister.

**Conference Minister Report**

Sue reported on the hiring of Anthony Scott and the vision for building a sustainable culture of anti-racism within the congregations and communities in the conference. She reviewed the agenda for the Annual Celebration. She shared a graphic of “RMC Anew: Leading from the Emerging Future,” which she and staff will share in the introductory session of the Annual Celebration today. She reviewed the individual sessions of the Celebration and described the process for the business meeting.

She also updated the Board on the following:

- the status of the sale of the property at 2500 S. Sheridan
- several other real estate issues
- issues related to reopening churches and plans to communicate with churches
- discussions with staff about maximizing use of the office building

**Youth Representative to General Synod 33**

Ken discussed the search for a youth delegate to the UCC General Synod 33. Because of an event at LaForet the same week, he has had difficulty finding a youth to participate in the Synod, which will be entirely on Zoom. Sue discussed the UCC expectations on the composition of the conference’s Synod delegation.

**ACTION:** Upon motion and second, the Board appointed Rev. Dr. Anthony Scott to fill the vacancy created by the absence of a youth delegate to UCC General Synod 33.

**Closing**

Board members discussed their highlights of the last year and Judy thanked each person for their involvement on the Board.

**Next Meeting**

The next meeting of the Board will be scheduled shortly. Following a prayer from Judy the meeting was adjourned at 11:38 am.

Respectfully submitted,  
Martha Jones, Scribe