

**Rocky Mountain Conference UCC  
Board of Directors Retreat at Laramie WY  
September 10-11, 2021**

**Board Members Present Friday Night:** Sue Artt, Judy Baillie, Deborah Barnard, Lee Berg, David Bristow, Eleanor Downey, Shelly Dunham, Mark Dutell, Ken Ingram, and Karen Trainor

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

The Board of Directors of Rocky Mountain Conference UCC BOD Retreat was called to order by Moderator Judy Baillie at 4:04 pm on September 10, 2021. The agenda was approved. Shelly Dunham provided a reflection and check in followed.

**Conference Wide Committee on Ministry**

Erin presented the approach the conference is undertaking to establish CWCOM. She delved into the process and timeline, the responsibilities of the components that will comprise the CWCOM and the rationale for this effort. A brief discussion ensued about the nominations and how they were progressing as well as the amendments to the Constitution and Bylaws.

**MOTION:** Upon motion by Mark Dutell and seconded David Bristow, the Board unanimously approved Erin Gilmore's approach to instituting the Conference Wide Committee on Ministry, her proposed amendments to the RMC Constitution and Bylaws, a special Conference Meeting 30 days after publishing the new proposed RMC Constitution and Bylaws and a BOD effectiveness review of the CWCOM in 2023.

**Anti-Racism**

Board participated robustly in the Anti-Racism discussion hosted by Anthony, and affirmed moving forward with larger groups within the Conference.

**Conference Minister Report  
2500 S Sheridan**

Sue Artt gave an update on the disposition of property at 2500 S Sheridan, Denver, Colorado, which included Archway's contract termination, property damages caused by break-ins, the costs associated with securing the premises and the opportunity to sell to a religious entity, Athmar. A brief discussion ensued focusing on the potential to sell to Athmar.

**MOTION:** Upon motion by Mark Dutell and seconded Eleanor Downey, the Board unanimously approved Ken Hoagland to have the authority to negotiate the sale of 2500 S Sheridan, Denver to Athmar with the following conditions:

- 1) An as-is basis for the purchase of the building with the ServPro bid to be given to Athmar.
- 2) Athmar will have sole responsibility to repair all damage listed by ServPro.
- 3) Athmar will have sole responsibility for the repair of anything else in the building.
- 4) A price of \$935,000 as an inducement to close as soon as possible.
- 5) Given Ken's expertise the Board authorizes Ken to negotiate with a floor price of not less than \$900,000. If Athmar is agreeable, Ken will also negotiate a non-refundable deposit and the timing of the closing and inform Sue Artt of those negotiations.

- 6) The final agreement of the negotiations will be approved by the Board with an in person or telephone vote.

Mark Dutell closed with a reflection.

**Board Members Present Saturday:** Judy Baillie, Deborah Barnard, David Bristow, Eleanor Downey, Mark Dutell, Ken Ingram, and Karen Trainor

**Others Present:** Anthony Scott

The Board of Directors of Rocky Mountain Conference UCC BOD Retreat was called to order by Moderator Judy Baillie at 9:03 pm on September 11, 2021. David Bristow provided a reflection on the 20<sup>th</sup> anniversary of 9/11.

### **Job Description & Responsibilities**

Mark Dutell led an interactive session on defining responsibilities, competencies, and qualities of BOD members. The group was subdivided into three with each given one of the elements to develop attributes. Lively discussions ensued as each subgroup presented their ideas.

**ACTION:** Mark is to present to the BOD next meeting the compilation of the group efforts.

### **What Have We Done Here?**

Judy Baillie gave an overview of the results of the Strategic Visioning Survey conducted before the Annual Celebration of 2021. She also discussed the three breakout sessions conducted at the Annual Celebration. David Bristow then presented the statistical results of the survey. Discussion ensued but as time became a limiting factor it was decided another BOD meeting would be needed to distill the survey results to create a roadmap for the future.

### **Set Meeting Dates**

It was decided the following dates be set aside for BOD meetings:

- October 14, 2021
- November 10, 2021

### **Wrap Up, Closing Reflection and Adjournment**

**Ken Ingram's husband, Don, was thanked and presented with a thank you card for all that he had done to help with food delivery.**

The meeting ended with a wrap up and closing shared by Deborah Barnard. The Board adjourned at 4:06pm. The next Board meeting will be October 14, 2021, 9:30– 3:00 at the RMC offices.

Respectfully submitted,  
David Bristow, Scribe