

**Rocky Mountain Conference UCC
Regular Board of Directors Meeting via Zoom
June 9, 2022**

Board Members Present: Sue Artt, Judy Baillie, Lee Berg, David Bristow, Shelly Dunham, Mark Dutell, Ken Ingram, Wendy Kidd, Mark Long, Andy Nielsen (at 3:40), Karen Trainor

Absent: Deborah Barnard, Eleanor Downey, Andy Nielsen

Others Present: 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 3:01pm on June 9, 2022. A quorum was established; the agenda was reviewed and accepted. The minutes of the regular session on April 28, 2022, were accepted.

TASK FORCE/COMMITTEE REPORTS

Appointments

Anthony reviewed a slate of persons to be nominated to the Anti-racism Ministry Team. In order to balance term expirations the Board was requested to consider making one-year appointments of three persons, who would then be eligible to be elected to regular terms in 2023. The Board was also informed that Jane Strom has resigned her position as the Metro Denver representative on the Nominating Committee.

MOTION: Upon motion and second the Board unanimously approved the appointment of Thandiwae Dale-Ferguson, Chris Gilmore, and Eleanor Downey for one year appointments to the Anti-Racism Ministry Team.

The Board also appointed Nancy Cole to complete the term of Jane Strom, as Metro Denver representative on the Nominating Committee.

Review of Annual Celebration Agenda

Sue reviewed the agenda for the Annual Celebration and described the process for conducting the voting during the business meeting.

Board Committee/Task Force Reports

Shelley presented a revised Gifts of Real Estate Policy. She reviewed the changes made in the document previously reviewed by the Board.

MOTION: Upon motion from the Finance Committee, the Board unanimously approved the Gifts of Real Estate policy as presented.

The Board reviewed the draft Investment Policy, also presented by the Finance Committee. The Board discussed at length the importance of having the appropriate investment expertise on the

Finance Committee and the advisability of seeking this expertise beyond the membership of the Committee.

MOTION: Upon motion and second, the Board unanimously approved the Investment Policy as presented.

MOTION: Upon motion and second, the Board unanimously approved a request that the Finance Committee develop language amending the investment policy to require that the Committee seek the advice of a professional fiduciary in managing the conference's investments.

The Board requested follow-up on this request be presented at its next meeting.

Following a short break, the Board participated in a community building activity wherein each person shared the personal value they have gained from serving on the Board.

The Board recognized and spoke of the unique contributions of the persons who are leaving the Board: Andy Nielsen, Deborah Barnard, and Judy Baillie as Board members and Martha Jones as Scribe.

Next Meeting

Ken and Sue will discuss next meeting dates and consult with the new Board members.

Following a closing reflection from Judy the meeting was adjourned at 4:39 pm.

Respectfully submitted,

Martha Jones, Scribe

Approved by RMC Board, 9/22/22