

**Rocky Mountain Conference UCC  
Board of Directors Meeting  
Doubletree Hotel, Grand Junction (no Zoom option available)  
June 17, 2023 - FINAL**

**Members Present:** Rev. Deb Conrad, Eleanor Downey, Rev. Mallory Everhart, Ellen Beltracchi, Karen Caton, Rev. Doug Wooten, Rev. Kari Collins, Laura Gurney, Rev. Erin Gilmore

**Members Absent:** Sarah Linn, Adam McCoy, Amanda Shaw Newsome, Daniel Haas

The meeting was called to order. We named a few items on our hearts as we entered the room: we value transparency and seek to look forward as we rebuild trust. Nearly all positions up for election have turned over today, which means that Erin is currently carrying most of the institutional knowledge. There is immense foundational work to do. We are also aware that the Western & Intermountain Associations are less represented on the Board than they were this morning.

The Bylaws allow for an appointment of an Assistant Treasurer. Upon Kari's recommendation, Deb moved and Mallory seconded that we appoint Teresa Campbell as our Assistant Treasurer to support the financial work. After discussion regarding the urgency of this appointment, the question was called. With 6 votes yes, 0 votes no, and 1 abstention, the motion carries.

The Executive Committee (Moderator, Vice Moderator, and Treasurer, along with the Interim Conference Minister) Will meet monthly to determine Board direction, shape agendas, etc. The Executive Committee will provide notes summarizing the meeting to the entire BOD following each meeting for review. In order to increase Executive Committee transparency, Laura requests that for non-regular meetings of the Executive Committee, all BOD members be notified of the intent to meet and purpose of the meeting, which would allow the entire BOD to provide input if desired. It is the responsibility of each Board member to meet any deadline provided. Following any special Executive Committee meeting, a report should be provided to the entire BOD summarizing any decisions made.

Doug urges the appointment of an Assistant Secretary as soon as possible.

Two Board positions remain open - the new Eco-Justice Board position and the Platte Valley Representative position (left vacant by Eleanor's transition to the New Ministries position). Mallory will talk to the authors of the eco-justice resolution and ask them to bring a recommended candidate to the BOD for that position. Laura will work with PVA leadership to determine a new Platte Valley representative.

Regarding meetings, the Board determined that we would prefer a once-monthly half-day gathering to a bi-monthly full-day meeting. We will reserve the second Wednesday of each month from 4-7pm for Board meetings. We will tentatively reserve September 22-23 for a BOD retreat.

The Board agrees to engage in Racial Justice and Boundary training.

The meeting was adjourned. The next meeting is Wednesday, July 12 from 4-7pm on Zoom.