

**Unitarian Universalist Church of Cheyenne**  
**Board of Directors Meeting**  
**August 11, 2015**  
Meeting from 6:00pm-8:00pm

Lighting of the chalice

Consent Agenda:

Approval of June Minutes/July Minutes  
Reports  
Minister Report  
DLFD Report  
Financial Reports: June/July

New Business for Discussion

- Music Program Conversation and possible plans
- Breeze Software and Leadership Introduction
  - Overidge
- Board Retreat: Attendance Check and Finalize Plans
  - Slight time change related to venue
- COSM and plan for bimonthly check in
- Fundraising and its separation from the Living Generously Team

Old Business for Discussion

- Unifying Project for 5 Year Plan
- Review fundraising procedure so all board members understand and can communicate process
- Safe Congregation Board Material update

Action Grid Review & Update

Adjourn

Attachments

June Minutes  
July Minutes and July Action Grid  
Pension Eligibility  
Music Director Proposal  
Reports (Minister, DLFD, Financial Summary for June and July)

Important Dates

- Aug. 22, 2015
- Date for Congregational Conversation is needed

**Welcome, Count and Close**

**8/16 Chuck**  
**8/23 Birgitt**  
**8/30 Natalie**

**9/6 Hailey**  
**9/13 Mark**  
**9/20 Sara**  
**9/27 Lynne**

**10/4 Paul**  
**10/11 Chuck**

