

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

Lighting of the chalice, mindful meeting

Consent Agenda:

Approval of November Board Minutes  
Reports  
    DLFD Report  
    Music Director  
    Minister Report

New Business for Discussion

- Budget Items to discuss:
  - Financial Review Committee
  - Plan to inventory church assets
  - Administrative office file back up options
- Disruptive Behavior team staffing
  - Tim Thorson, Sara Burlingame, mental health person:Emily Smith?
- Earth Day organization check in
- Fundraising Calendar of events (Bingo, Art Night, Wall of Wine, Garden Gala)
  - Hard dates in draft form
- Hospitality Budget: Items to purchase and whom is purchasing
- Invites to the Leadership Summit
- Christmas Card Signing

Action Grid Review & Update and Thank You Grid update

Adjourn

Attachments

November Meeting Notes  
DLFD report  
Music Director Report  
Minister report  
Financials for October

Important Dates

Leadership Summit Jan 16 11am-3am (Board, COSM, Leadership Development Team)  
COSM Congregational Conversation dates  
March Living Generously Dates  
April 22-23, 2016

**Welcome, Count and Close**

**12/13 Chuck**  
**12/20 Natalie**  
**12/27 Hailey**  
**1/3 Mark**

**1/10 Sara**  
**1/17 Lynne**  
**1/24 Paul**  
**1/31 Chuck**

**2/7 Birgitt**  
**2/14 Natalie**  
**2/21 Hailey**  
**2/28 Mark**