

**Unitarian Universalist Church of Cheyenne**  
**Board of Directors Meeting**  
**June 9, 2015**  
Meeting from 5:30pm-8:00pm

Lighting of the Chalice

Consent Agenda:

- Approval of May Minutes
- Reports
  - Minister Report
  - Music Director Report
  - DLFD Report
  - Financial Reports

New Business for Discussion

- Orientation for new Board Members
  - Reviewing roles and access on UUCS website for resources
  - Reviewing board covenant
  - Reviewing job descriptions
  - Planning for retreat with new members that includes 5 Year Plan Review and Unifying Project
- Music Program Conversation and Future Plans
  - Schedule a community congregational conversation
- Leadership Team Developments

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
  - Safety Team
    - Administrator Office

Action Grid Review & Update

Adjourn

Attachments

- May Minutes and May Action Grid
- Reports (Minister, Music Director, DLFD, Financial Summary)

Important Dates

- Date for retreat?
- June 24-28 General Assembly

**Welcome, Count and Close**

**June 14 Elizabeth**

**June 21 Karl**

**June 28 Birgitt**

**July 5 Chuck????**