

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

Lighting of the chalice, Mindful Meeting

Consent Agenda:

Approval of August
Reports

DLFD Report
Music Director
Financial Reports: August

New Business for Discussion

- OWL training: Sept 18-20 for \$165 plus travel and food for Marci and ???
- Questions for check-in with Marci at the end of September to receive feed back from at the October meeting
 - Related to fusion of DLFD and Music Director positions
- Fundraising and its separation from the Living Generously Team
 - Calander and Events
- Budget Line Items for Hopitality and Paper products (Managed by Whom?)
- Quarterly Congregation Conversation Date
- COSM invitation for November
 - What does the board needs for check-in?
- Earth Day Planning (Name? Activities? Congregational Buy-In?)
 - Oct 25th: Planned Justice Community Conversation

Old Business for Discussion

- Review fundraising procedure so all board members understand and can communicate process
- Safe Congregation Board Material update

Action Grid Review & Update

Adjourn

Attachments

August Meeting Notes
DLFD
Music Director
Financials: August

Important Dates

- Date for Congregational Conversation is needed

Welcome, Count and Close

9/13 Mark
9/20 Sara
9/27 Lynne
10/4 Paul

10/11 Chuck
10/18 Birgitt
10/25 Natalie
11/1 Hailey
11/8 Mark

11/15 Sara
11/22 Lynne
11/29 Paul

