

UNITARIAN UNIVERSALIST CHURCH OF CHEYENNE
Board of Directors Meeting
Agenda for Oct 27th, 2020
Zoom Virtual Meeting
6:00 p.m.

1. Welcome and Brief Check-In

- a. Chalice Lighting
- b. Brief Check In

2. Consent agenda

- a. Agenda for today's meeting
- b. Meeting minutes: Sept 2020
- c. Staff reports- Rev Hannah, Mary (DFD)
- d. Committee reports
- e. Treasurers reports – Sept 2020

3. Old Business & Updates

- a. Building use and closure/opening – Mike
- b. Technology report- Gene
- c. Policy Update – Gene
- d. Rev Hannah Fellowship Evaluation (MTF)– Mike / Hannah
- e. Financial review committee – Mike / Camellia
- f. Church Mutual Hail Damage Supplement Policy – Camellia / Mike
- g. Beloved Conversations – Rev Hannah
- h. Leadership Retreat 2020 – Mike / Rev. Hannah
- i. COSM Updates – Marcie / COSM Rep

4. New Business

- a. Fundraising 2020– Mike
- b. COSM Meeting Board Attendees Assignments
- c. Board Secretary Discussion – Fill In Plans
- d. Inman Roofing Repairs \$563.11 - Mike
- e. Electrical Repairs / Projector Install – Mike
- f. Minister discretionary fund

5. Executive session:

- a. Executive session may be used in this meeting.

6. Extinguish Chalice and Close.

Dec 8th

Upcoming dates:

Next board meeting: December 8th, 2020 at 6pm