

Board Meeting 3/14/15

Meeting called to order at 1:47

Diane offered prayer

1. Moving quickly into a settled ERM search. June 5-6 will have a meeting with Sharon Watkins and Ruth Fletcher, mentor from Montana
2. Mission day/spring feast – G. Tomlinson April 25th Marcia Meier is putting together a report. Each district is doing a different mission.
 - a. Metro – Tennyson Center
 - b. Wyoming – Wind River reservation
 - c. Spring Feast – a little behind, looking for a speaker, and looking for a theme as well. It will be in April 29th & 30th 2016 at FCC in COS.
3. Dean - ERM – Update
 - a. He has been in 22 churches in 4 months.
 - b. A lot of congregations have pulled adult ss classes and he spoke about regional ministry and is willing to do this at any church
4. Diane - Campbell Stone Task Force
 - a. Met in COS recently. They will make some recommendations to the board about the sale and the funds
5. Ed - Transformation, there is money for churches that want help with transformation \$36,159 checking, and \$8,088.47 Savings
6. Approve min 12/13
 - a. Vinetta – motion
 - b. E. Hawkins – second
 - c. Approved unanimous
7. Foundation update – David Hartley
 - a. Campbell Stone – Region owns that residence now, Denver by Cheeseman park
 - i. Opened to house disciple congregants in the 1950s
 - ii. Hard to find people to be on board – decided to gift to the foundation
 - b. Foundation and region policy not to be real estate managers
 - c. The building is a low income building – board intends to help out the residents and keep them protected
 - d. This is an unrestricted/undesignated gift – all of these types of gifts are to go into Endowment. 4.5% will be distributed each year
 - e. Task force would like to recommend: when we liquidate, put in endowment funds, keep there for at least 1 year before first distribution. This will give this board time to decided what to do with the money.
 - i. David made a motion to accept new line in gift acceptance
 - ii. Bob seconded
 - iii. Discussion
 1. Have they considered inflation, yes, the 4.5% allows for consistent growth in the fund.
 - iv. Vote – motion carries unanimous
 - f. Addition of new section to the investment fiduciary powers based on state law by State of CO
 - i. David motion to include this
 - ii. Howard second
 - iii. Discussion
 1. Should we look at the whole law before approving, so we are sure we are not in compliance

- iv. Vote – motion carried unanimous
- 8. Moderators report – Diane
 - a. Would like the board to empower the chair of the settled ERM - Vinetta has accepted the chair
 - i. Diane motion
 - ii. G. Tomlinson second
 - iii. Motion carries and passes
 - b. Would like for the board to empower to continue to identify the rest of the committee to serve with Vinetta
 - i. Diane moves
 - ii. Howard second
 - iii. Motion carries and passes
 - c. Would like the board to empower the executive team to appoint delegates to the general assembly, Dean will share the business that will be discussed at the assembly
 - i. Diane moves
 - ii. G. tom seconds
 - iii. Motion carries and passes
- 9. Auditor Report 2012-2013
 - a. Audit is satisfactory
 - b. Action items for internal controls – 5 items identified, went down from 12 the previous audit.
 - c. No errors/omission/fraud/embezzlement
 - d. We need a new system and the cost will be 2000 to 2500. Conversion will take about 3 months
 - i. Motion to approve the auditor report – ward
 - ii. Diane second
 - iii. Motion carried and passes
 - e. Motion by Ward to purchase Quick books for Non-profits
 - i. Ward Moves
 - ii. Jennifer seconded
 - iii. Discussion
 - 1. Howard – did we explore before settling on Quick Books
 - 2. Ed – can we get the conversion done before Rebecca goes to have surgery
 - 3. Vinetta – when would it start – immediately
 - iv. Motion carries and passes
- 10. Empower the nominating committee to identify a moderator elect to begin sooner rather than later
 - a. Discussion
 - i. Do the by-laws allow us to do this – Ed
 - 1. Suspend the design for now to allow for this
 - ii. Vinetta – should we explain to the region so we don't just catch people by surprise
 - 1. How do we do this – Communication from Dean, on the website, board making phone calls, letter
 - iii. George – should we just send a letter and communicate what went on at the meeting and include this new change
 - 1. yes
 - iv. Tracy – will we have a job description and what will their term be defined as?
 - 1. Yes
 - v. Roger – we should only suspend article 4 of the by laws

- b. Motion to suspend article 4 of the design of the CRMR so we can define the role of the moderator elect - roger
- c. George second
- d. Motion carries and passes

11. Joys and concerns

- a. Jose and Daphne are expecting their first baby. Due in October
- b. Tomorrow FCC Loveland to vote for Michael Stein to be pastor
- c. Diane joy is that we have gotten some great work done in the last 2 days
- d. FCC Salida to have prayers as they search for a new pastor

12. Closed with Communion and prayer and safe travels at 3:00