

**CUUC BOARD  
MINUTES FOR MEETING ON  
TUESDAY, MAY 11, 2010 @ 7:00 P.M.**

7:02 pm Call to Order

Present: Sally Popiel, Loraine Kreznar, Sue Fraley, Brian Pendleton, Judy Kary, George Eger, and Julie Highsmith  
Guests: Laura Scott, Sarah Manning, David Manning, Laura Scott, and Mardi Stone  
Absent: Martin Blue-Norton

All present checked in.

Minutes from regular Board meeting on April 13, 2010 were reviewed and approved as modified.

Treasurer's Report – Loraine Kreznar

- Monthly Report – Things are essentially on track with projections. CUUC began the years with \$7,200 in total assets and is projected to end the year with \$7,700.
- The Chalice Lighters grant was received - \$7,389.

Minister's Report - Rev. Dr. Barbara Coeyman

- Rev. Barbara sent out her log via e-mail.
- Rev. Barbara had some observations about the church:
  - Neighbors from the apartments next door are continuing to park in the lot on weekends. It was suggested that we place typed notes on each car stating that they may use the lot during the week, but to park elsewhere on weekends.
  - An e-mail was received from the UUA Trustees regarding a resolution of the Board to move the 2010 General Assembly away from Phoenix. The resolution will be on the GA agenda, the Trustees are requesting that congregations discuss the issue. This issue will be discussed at the Congregational Meeting. Julie will send an e-blast including the resolution on Thursday.
  - There were two events held at CUUC in past weeks. In each situation, people were delighted with the reception they received.
  - Building Your Own Theology continues to go well – attendees are made up of members and friends.
  - Rev. Barbara noted that the numbers of people coming in the door seems to be out of kilter with membership numbers. She asked what we are doing to turn visitors into members.

#### Committee on Ministry – Laura Scott

- Laura noted that at the last Board meeting she talked about getting the “Future of Professional Ministry” information out. A newsletter article was published, conversations have been had, and Laura has approached people.
- CoM is responsible for negotiating the minister’s contract. The evaluation/review was due in February, but hasn’t yet happened.
- Laura asked what the Board intends to do with the annual report that Judy Kary is preparing. She wonders if it is possible to e-mail it as an attachment or to have hard copies available. Judy does not expect to have the report completed by the Congregational Meeting.

#### President’s Report – Sally Popiel

- Auction Help: Sarah noted that progress has been slow. Sally would like to push auction involvement at the upcoming congregational meeting. She would like to pass around a clipboard asking people to volunteer. Sarah will prepare a sign-up sheet with the various jobs.
- Constant Contact: Julie stated that she is still in the trial period. The product has both pros/cons and she would like to use it a bit more before making a decision as to whether or not to use it full-time.
- Choir: David Burrows will be on an unpaid sabbatical from mid-February through mid-May of 2011. There was discussion of a stand-in as well as how to handle his contract for 2011. The Music Committee should handle finding David’s replacement and the Personnel Committee will negotiate his contract.
- Mental Health wall space: A request was made by a member of the congregation for wall space for a display. Sally handed the request over to Amy Rowland as chair of Worship.
- Daycare: A request was received by Barbara from Kelly Hagan requesting use of CUUC’s facilities for a daycare/preschool. It was decided that CUUC will be unable to fulfill her request at this time due in part to financial feasibility. Ms. Hagan is to call the office on Thursday. Julie will thank her for the contact, but decline for the time being.
- Disaster Calls: Tabled

#### Budget Report – David Manning

- Loraine e-mailed a copy of the proposed budget and a recommendation letter from David to all Board members.
- The proposed budget was reviewed and approved by the Board.
- Julie will prepare an e-mail to go out on Thursday. It will include a modified recommendation letter, the congregational meeting agenda, the slate/ballot, and the meeting agenda.

#### Bowles Property Update – David Manning

- David spoke with Kevin Lentz earlier in the day. There has been a technical development regarding the contract with the Cirrus Group. Due to that we will likely have to extend the date of the contract somewhat. David expects

that we may go through this 1-2 more times as the schedule Cirrus has set may not be achievable.

Business:

- Congregational Meeting Agenda: Arrangement of the agenda was discussed and finalized.
- Summer Office Schedule:
  - Julie requests to change her work schedule for the summer. She asked that she be allowed to work longer days on Monday, Wednesday and Friday, taking Tuesday and Thursday off. E-blasts will be moved to Wednesday for the summer. New office hours will begin May 24.
- CUUC Policies Review:
  - Hiring Policy – The policy was discussed and it was determined that a couple of changes were necessary. The policy was approved with changes.
- Transition Board Meeting - Date has been changed from 6/16 to 6/21. The meeting will begin at 6:00 pm with dinner being served.
- Chairs: There are still names coming in for open committees. The following people have been recommended as new or continuing chairs and were approved by the Board
  - Just ACT - Brian Pendleton
  - Membership - Jamie Daniels
  - Welcoming Congregation - Suzanne Fey-Gaiser
  - Worship – Laura Scott
- Coordinator for Chalice Groups – Wes is working on this right now.
- Stewardship: As of this meeting, we should have 88 members at the beginning of the new fiscal year.
- Boulder/Denver Cluster has a couple of events coming up:
  - Boards Meeting Together – 5/22, 9-3
  - Public Radio Kick-Off – The new campaign is kicking off soon. Sue Fraley has sent an order of service insert to Julie for the 5/23 OOS and will make a live announcement.
- RLLS Update: Sarah Manning stated that she has talked to at least five people. One is interested in going, two can't, and two would like to go next year. Also, Sarah noticed a discrepancy in registration dates in the RLLS materials and has e-mailed requesting clarification.

8:58 pm Adjourned

Respectfully submitted,  
Julie Friend Highsmith