



Foothills Board of Trustees
Approved Regular Meeting Minutes
11-18-2021

Board Members Present: Sue Sullivan, Doug Powell, Andrea Delorey, Walter Nash, Linda Kothera, Richie Nelsen, Mary Klecan and Rev. Gretchen Haley (ex-officio board member)

Online meeting of the Board of Trustees convened at 6:00 P.M. via Zoom with a virtual chalice lighting and check-in

The Board entered Executive Session from 6:28 P.M. to 7:74 P.M. to discuss matters pertaining to inter-congregational covenants.

Discussion about October Board Minutes, Mary K indicated that she was present at that meeting but wasn't listed.

Sue requested that the minutes be moved to the December Meeting's agenda for amendment and later review.

Regular Agenda:

1. Executive Session
 - a. Matters pertaining to inter-congregational covenants
2. General Board Work
 - a. Linkage Training Update
 - i. Linda and Walter will coordinate a meeting with Linda Park for a linkage training in the January 2022 time-frame
 - b. Review and Affirmation of proposed 2022 Annual Budget
 - i. Gretchen walked the board through the budget report with Q/A
 - ii. *Gretchen notified the board that the ministry might be out of compliance with Cash Reserves policy by EOY 2022 and described steps to mitigate*
 - iii. *Gretchen facilitated discussion with board on "Points for Board Review"*
 - iv. *Gretchen presented to the board "updates to the prior budget presentation"*
 - v. *The Board voted on: "Is this budget aligned to our vision and fiscally responsible?"*

1. *At 7:47 P.M., Doug Powell made a motion to affirm the budget, Walter Nash seconded, Motion passed.*

c. Monitoring

i. Gretchen presented the November 2021 Ministry report to the board.

d. Ministry Report

i. Gretchen presented the Building Expansion Team Update to the board

Meeting Adjourn 8:15 PM

Minutes written and presented by

Doug Powell

Board Member