



Foothills Board of Trustees
Approved Regular Meeting Minutes
12/16/2021

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

Absent (if any): Andrea Delorey

Guest (if any): None

Online meeting convened at 6:23pm via zoom with a virtual chalice lighting and check-in

Board member Doug Powell made a **Motion to approve the consent agenda**, consisting of: minutes of the December 5th congregational budget meeting, and minutes of the October 21, 2021 regular board meeting, with Walter Nash seconding. Motion passed unanimously.

Next the Board discussed the following regular agenda item(s): the board heard an update about the building expansion project and agreed to review one or more loan offers after their review by the BET.

The board then reviewed and accepted the November Ministry report, which included the third quarter financial report and regular counsel and communication from Senior Minister Gretchen Haley.

The Board took up discussion of revisions to our monitoring plan, which reorganizes monitoring work into 12 data-generating tasks, with one task completed per calendar month. Board member **Linda Kothera made the motion to approve the new monitoring plan** and Mary Klecan seconded. Motion passed unanimously.

The Board discussed 2022 Board goal planning. A report on the status of church bylaws revisions was given by Doug Powell. The Board also discussed developing a linkage plan, and as a result Walter Nash and Linda Kothera will meet with Laura Park after the new year.

The Board discussed the items for upcoming Board meetings. The time keeper noted that the board meeting needed to wrap up, and the board decided to finalize a plan for progressing the work in a Basecamp discussion.

After a brief discussion that the congregation might be interested to know more about data from the Q3 financial report, and a check-out from each participant, **the meeting was adjourned at 7:45 pm**

Minutes written and presented by
Linda Kothera
Board Member