



Foothills Board of Trustees
Approved Regular Meeting Minutes
Date: May 19, 2022

Board Members Present: Sue Sullivan, Walter Nash, Linda Kothera, Mary Klecan, Gretchen Haley (ex-officio).

Absent: Richie Nelsen, Andrea DeLorey.

Consent Agenda: None

Regular Agenda:

Sue moved, Walter seconded acceptance of Minutes of April 21, 2022 Regular Meeting. Passed.

Board discussed the path forward for Restoring Wholeness work. There was a great deal of discussion on the upcoming May 31st meeting on restoring wholeness, which was a followup to the May 15th and 17th meetings for past church leaders. The suggestion for a “task force type group” to hold and support the ongoing restorative work had been brought up at these earlier meetings. The purpose would be to continue the work of restoration and to free up the Board to be able to do its primary work. No vote was taken on this.

Monitoring

Minister’s Report: Gretchen reported that attendance at Sunday Services is up from last year rather significantly, but giving is not. We need to address this quickly in order to catch up.

The Music Director search is moving along and there are two candidates visiting in early June. The schedule for their visits includes time with Board members.

Gretchen also presented an annual summary of the Ministry teams: leaders, numbers, and the status of each. It was noted that many of our teams and groups have begun to return more fully into church life over the last few months.

First quarter financials were reviewed along with a letter from finance team member, Tom Rhodes regarding the EOY transfer of funds to “zero out” net income for the year. Katie, Tom and our CPA met and discussed no longer using this practice so that we show the actual profit or loss for the year.

The Groundbreaking Ceremony was a huge success with many in attendance who have not been around in person since the beginning of the pandemic. Next step: permits from the fire department and city and moving the gas line for the RE building out of the way of the new construction.

Annual Board Goal Oriented Work

Doug Powell pulled together the final revisions of the Bylaws for review. The Board discussed these last revisions and made the recommended changes. The Board also continues to look at revisions to the policy book to make sure that all policies are in sync and monitorable.

The meeting was adjourned at 8:00.

Minutes written and presented by Mary Klecan