



**Foothills Board of Trustees
Regular Meeting Minutes
June 16, 2022**

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

Others in attendance: Katie Watkins, Director of Finance and Operations

Consent Agenda

The Board approved the Consent Agenda consisting of March, April, and May Board meeting minutes, and the Annual Congregational meeting minutes. Richie Nelsen made the motion to approve. Motion passed.

Regular Agenda

History Project Update

SS mentioned there is some concern among the group working on the project regarding who owns the copyright. The copyright will be transferred to the church. The Board expressed its appreciation for the work of the History Project.

Katie Watkins attended to answer questions

She provided background and answered Board questions regarding Foothills' financial relationship with Johanna Ulloa Girón, in the context of her leadership role in BIPOC Alliance, to which Foothills provides fiscal sponsorship. Katie confirmed that Foothills' finances are separate from BIPOC Alliance.

With respect to the 8th Principle, Foothills has an opportunity to continue to be strong partners to BIPOC Alliance and as long as they are aligned with our values, we can do so.

End at 6:53 pm

Discussion regarding Building Expansion Team (BET)

The Board discussed the BET's request for guidance regarding Foothills incurring additional costs associated with new building construction that would make the project go over budget.

The board voted to authorize a total project cap of \$8.1 million, with the previously congregationally authorized long-term debt cap of \$1.5 million.

Mary Klecan made the motion to approve. Motion passed.

End 7:13 pm

Monitoring

- **Ministry report** No ministry report this month

Annual Board Goal Oriented Work

The Board reviewed final questions regarding the wording of several policies before finalizing the full year's work of policy revisions, to make the individual policies properly monitorable. MK volunteered to reformat the relevant portions of the policy book and get a final pdf to Kelsey for distribution.

Walter Nash made the motion to approve. Motion passed.

End at 7:47

Restoring Wholeness - Future planning

Board discussed establishing a committee of past lay leaders that would report to the Board, and have Ministry representation on it. The committee's purpose would be to hold periodic meetings that provided space for healing and discussion.

Andrea Delorey motioned to approve the addition of policy 3.4.12.1, establishing a restoring wholeness committee. Motion passed.

A brief side conversation occurred suggesting the establishment of a volunteer position of Congregational Reporter, which would involve a one year term.

End 8:08

The Board discussed the latest and next meetings with representatives of Foothills' and Namaqua's Boards. The Board reiterated our commitment to keeping the lines of communication open.

The Board expressed its deep gratitude to Sue Sullivan for her years of excellent compassionate service on the Board as her term ends.

The meeting was adjourned at 8:28 pm

Minutes written and presented by

Linda Kothera