



Foothills Board of Trustees
Approved Regular Meeting Minutes
July 21, 2022

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

Others in attendance: None

Consent Agenda

There were no items on the Consent Agenda this month.

Regular Agenda

New Board member Sue Bloomfield

The Board voted to approve the appointment of Sue Bloomfield as a regular Trustee for a one year term. Motion made by Diana Hutchinson. Motion passed.

Discussion

The Board discussed the latest communications between representatives of Foothills' and Namaqua's Boards.

Richie Nelsen made a motion to approve a statement of mutual congregational support. Motion passed.

Monitoring

Ministry report

Rev. Gretchen provided an update on construction at Foothills, including potential impacts on daily operations.

She reported that several new staff members have been hired and that staffing needs are almost met at this time.

She also gave an update with details on the upcoming fundraising campaign, including Board involvement in talking to congregants during fundraising meetings.

Annual Board Goal Oriented Work

Community Minister

The Board discussed establishing a Community Minister Affiliation between Foothills and former interim music lead Christopher Watkins Lamb, who is currently serving as a local hospital chaplain. Rev. Gretchen noted the need for a policy to be written on such a relationship.

Sue Bloomfield motioned to approve Christopher Watkins Lamb as Foothills' first community minister. Motion passed.

Annual Board Retreat

Dates and location of Board retreat were discussed.

Policy Book

The updated, most recent version of the Board Policy book is complete and available for viewing or download.

The meeting was adjourned at 8:06 pm

Minutes written and presented by

Linda Kothera