



**Foothills Board of Trustees  
Regular Meeting Minutes  
September 15, 2022**

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

**Absent:** Diana Hutchinson

**Others in attendance:** None

**Consent Agenda**

No items discussed

**Regular Agenda**

The Board expressed its gratitude to Richie Nelsen, who resigned his role as Trustee. The Board will work with the Leadership Development Team to fill a Board Trustee position on a temporary basis, and a candidate will be formally nominated and voted on at the Spring congregational meeting.

Rev. Gretchen provided training on how to use Basecamp, an app which is used extensively by church staff and lay leaders at Foothills to organize work and communicate among and within teams and between individuals.

**Discussion**

The Board discussed changing the date of its regular monthly meeting. It was decided that monthly Board meetings will be held the first Thursday of the month starting in October, instead of the third Thursday.

**Monitoring**

No monitoring was presented or discussed.

**Ministry report**

Rev. Gretchen provided feedback from fundraising meetings held at the church September 13th and 15th. Board discussed its involvement in fundraising meetings so

far. Board members will contact church members who attended the first meetings and follow up to encourage people to return their pledges.

The Board discussed the need for a Stewardship Team to be put into place to help with fundraising efforts.

**The meeting was adjourned at 7:45 pm**

**Minutes written and presented by**

Linda Kothera