

Denver Inner City Parish
Minutes of Board of Directors Meeting
August 24, 2016

Board Members Present: Todd Clough, Frank Debick, Norm Franke, Flora Jewell-Stern, Jack Smith, Joy Stewart, Rick Taylor, Dave Thomas, Bruce Thumm, Vance Watson and Whitney Zimmerman

Staff Present (for part or all of meeting): Reilly Sanborn, Brianna Mol, and Ray Washington

Todd called the meeting to order at 11:35 A.M.. The meeting was held at the offices on Mariposa.

1. Jack provided the prayer.
2. The minutes of the June 22, 2016 board meeting were approved with the following corrections: spelling of Charleen's name and the addition of Frank Debick as a board member present and now accounted for.
3. Staff report: Todd introduced Ray Washington, the new Associate Director of CVCC and Life-Line.
 - Ray and Brianna introduced a new government program to DICP for mentoring young fathers with an at-risk background. Ray will be heading up this program.
 - Ray explained that he will be focused on breaking the cycle of poor fathering within this subset of the population.
4. Review of annual audit report: Reilly
 - Reilly reviewed the draft of the 2015-16 audit report.
 - The board unanimously approved the 2015-16 audit report as presented.
5. Development report: Brianna
 - Brianna reported on her current activities.
6. Update of DICP's by-laws: Frank
 - Frank presented various changes to our by-laws that he proposes we adopt.
 - The board discussed and unanimously approved all of Frank's changes to the by-laws.
7. Review and updating of terms of board of directors: Todd
 - Todd presented the list of board members whose terms are expiring in 2016. They are Dave, Frank Whitney and Bruce.
 - The board unanimously approved extending their terms an additional 3 years.
8. New board members: Todd
 - Todd presented the names of 3 potential board members and discussed the merits of each to the DICP.
 - The board unanimously approved inviting Jamie Harris, Kayla Rael and Jeff Martinez to serve on the DICP board of directors for terms of 3 years.
9. Future vision of the Parish: Todd
 - For various reasons now is a good time to re-vision the Parish, i.e. to re-think what we do, where we do it, how we do it and for whom we do it.

The meeting was adjourned at 12:45 PM.

Respectfully submitted,
Bruce Thumm, Secretary