

Denver Inner City Parish
Minutes of Board of Directors Meeting
February 22, 2017

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

Staff Members Present: Annie Greene, Anne Kleinkopf

1. Flora called the meeting to order at 11:35 A.M.. The meeting was held at the offices on Mariposa.
2. Vance provided the prayer.
3. Introduction of new staff member: Flora
 - Flora introduced the new Manager of Development, Annie Greene
4. Development: Annie
 - 15 grant submissions are scheduled between now and June.
 - Auction update
 - Todd said he has been seeing many of our past donors.
5. Financial update: Vance
 - Review of Financial Summary
 - i. Y-T-D Revenue is ahead of budget by \$327K
 - ii. Y-T-D Expenses less than budget by \$15K
 - Vance presented the Mid-Year Revised Budget. Bruce made a motion to adopt the Mid-Year Budget as presented. Frank seconded. Without further discussion a vote was taken and the motion passed unanimously.
6. Immigration: Joy and Anne Kleinkopf
 - Small group of volunteers from the Parish have formed to assist families affected by the revised federal immigration policy.
 - The services provided are potentially varied in nature depending upon a family's situation.
 - Typically, the volunteers will work with the families to develop an emergency plan.
 - The plan is to reduce fear and trauma on the part of family members.
 - In not way will the services be political or legal in nature.
7. Strategic planning: Flora
 - It was decided to hire a new Executive Director before developing the new strategic plan.

Adjourned at 12:45 P.M.

Respectfully submitted,
Bruce Thumm, Secretary