

Denver Inner City Parish
Minutes of Board of Directors Meeting
January 11, 2017

Board Members Present: Dave Kleinkopf, Frank Debick, Flora Jewell-Stern, Jack Smith, Joy Stewart, Norm Franke, Bruce Thumm, Vance Watson, Whitney Zimmerman and Sharon Worley

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

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

1. Dave provided the prayer.
2. Development report: Brianna
 - Brianna reported on her current activities, including
 - i. Individual donors. We received donations of \$153,500 in December
 - ii. Fund raising events. Work is beginning on the auction.
 - iii. Foundations. We are planning on 6 grant proposals in the next 2 months.
3. Financial review: Reilly
 - Financial summary shows that for December Y-T-D revenue is ahead of budget by \$319K and actual Y-T-D expenses are \$23K less than budget.
 - Overall there is a good alignment between expenses and revenues
4. Updated Parish policies: Dave
 - An updated version of the donor Privacy Policy for the Collection of Information was presented, discussed and adopted unanimously.
 - The revised Employee Manual as presented at the December Christmas Party was unanimously adopted.

The Board adjourned into executive session at 11:55 A.M.

The Board reconvened into regular session at 12:55 P.M.

5. Sharon Worley made a motion to accept Todd's request to return to the Parish after his sabbatical in the position of Interim Executive Director. His return would be subject to the 9 terms and conditions listed in David Kleinkopf's and Flora Jewell-Stern's letter to the board dated January 10, 2017. Jack Smith seconded the proposed board resolution. After a lengthy discussion the board approved the resolution by a vote of 9 to 1 with no abstentions.

The meeting was adjourned at 1:05 PM.

Respectfully submitted,
Bruce Thumm, Secretary