

**Denver Inner City Parish**  
**Minutes of Board of Directors Meeting**  
**January 27, 2016**

Board Members Present: Todd Clough, David Kleinkopf, Jack Smith, Flora Jewell-Stern, Rick Taylor, Dave Thomas, Bruce Thumm, Vance Watson, Sharon Worley and Whitney Zimmerman.

Staff Present (for part or all of meeting): Reilly Sanborn, Brianna Mol, Allyson Sawtell, Marc Paul Johnsen and Andrew Maurer

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

1. Sharon provided the prayer.
2. Staff introduction: Todd
  - Todd introduced two teachers from La Academia, Marc Paul Johnsen and Andrew Maurer.
3. New board members: Todd
  - Kayla Raul has decided that her schedule does not allow her to participate on the board.
4. Financial review & update: Reilly
  - Year-to-Date Expenses continue to be below budget. A large portion of this is due to a delay in the spending of capital expenditures.
  - Year-to-date Actual Revenue is \$129k over budget due primarily to an unexpected \$90k gift.
5. Development report: Brianna
  - Looking at ways to increase our Business/Corporate sector of revenue. We are currently running 20% of budget.
  - Brie will start writing our grant requests.
6. Xmas event summary: Brianna
  - Distributed 3K gifts to 500 families
  - RTD was a large benefactor this year.
7. Senior program report: Allyson
  - 2 major goals for the Senior Program are to fight hunger and reduce social isolation
8. Executive director's report: Todd
  - Whitney made a motion to approve a 2016 clergy housing allowance to Allyson Sawtell. The motion was seconded and approved unanimously.

The meeting was adjourned at 12:40 PM.

Respectfully submitted,  
Bruce Thumm, Secretary