

**Denver Inner City Parish**  
**Minutes of Board of Directors Meeting**  
**June 22, 2016**

Board Members Present: Todd Clough (by telephone), David Kleinkopf, Jack Smith, Norm Franke, Rick Taylor, Dave Thomas, Bruce Thumm, Sharon Worley and Joy Stewart.

Staff Present (for part or all of meeting): Reilly Sanborn, Brianna Mol, Charlene Ramirez and Ann Kleinkopf

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. The minutes of the May 25, 2016 board meeting were approved as written.
3. 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.
4. Discussion of our financial progress over the last 2 years: Todd
5. Recognition of the DICP management team: Dave
6. Development report: Brianna
  - Donor Privacy Policy: A motion was made, seconded, discussed and approved unanimously to adopt a new Donor Privacy Policy.
  - Conflict of Interest Policy: A motion was made, seconded, discussed and approved unanimously to update our Conflict of Interest Policy.
7. Future vision of the Parish: Dave.
  - For financial and other 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.
  - We will be doing the re-visioning process over the next few months.
8. Board development: Dave
  - Todd and Dave have identified 3 potential new board members who they are considering to be nominated for inclusion on the board.

No meeting is scheduled for July.

The meeting was adjourned at 12:55 PM.

Respectfully submitted,  
Bruce Thumm, Secretary