

Denver Inner City Parish
Minutes of Board of Directors Meeting
November 16, 2016

Board Members Present: Dave Kleinkopf, Kayla Garcia, Flora Jewell-Stern, Jeff Martinez, Joy Stewart, Rick Taylor, Bruce Thumm, Vance Watson 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. Bruce provided the prayer.
2. Development report: Brianna
 - Brianna reported on her current activities including getting the holiday mailings out and organizing the annual gift distribution.
3. Financial review: Reilly
 - Financial summary shows that for October Y-T-D revenue is ahead of budget by \$200K and expenses are better than budget by \$17K.
 - Overall there is a good alignment between expenses and revenues
4. Science teacher: Reilly
 - We hired a new science teacher at the beginning of the school year.
 - She was proven to be insensitive to her students. In fact she was antagonistic toward them.
 - When counseled about the situation, she decided to quit her position.
5. Holiday activities: Dave and Flora
 - Thanksgiving: CVCC on Monday. 910 on Tuesday.
 - DICP board of directors Xmas party at Flora's home. December board meeting followed by dinner.
6. Discussion of Todd's leave of absence: Dave

The meeting was adjourned at 1:00 PM.

Respectfully submitted,
Bruce Thumm, Secretary