

Denver Inner City Parish Board of Directors
October 26, 2016, 1212 Mariposa
Meeting Minutes

Board members in attendance: Dave Kleinkopf, Flora Jewel-Stern, Jack Smith, Frank Debick, Rick Taylor, Whitney Zimmerman, David Thomas, Jeff Martinez, Kayla Rael Garcia, Vance Watson, and Joy Stewart. Staff present for part or all of the meeting: Allyson Sawtell, Brianna Mol, and Reilly Sanborn.

Dave called the meeting to order at 11:40 a.m. and gave the prayer. He introduced new member Lt. Jeff Martinez.

Motion to approve Allyson's housing allowance was passed unanimously. Parish Seniors recipe books were offered for sale and snapped up at once.

Reilly provided the Financial report, noting that we are on track with year to date revenue and expense items. Auditor is in agreement with the 990 return, which can be filed this month, seven months earlier than last year's when an extension was needed.

Motion to amend the 990 with the needed change in Schedule G pointed out by Frank was passed unanimously.

Motion to amend Board meeting minutes of May 25 and June 22, 2016 with necessary minor corrections was passed unanimously.

In her Development report Bri gave a full month by month update on 2016 as well as on all work underway for 2017 grants. November good news includes a first time award from the Colorado Health Foundation, a \$30,000 Hoops For Hope program, and \$40,000 from Chubb Associates. Also, planning for Colorado Gives Day, the December toy drive, and the holiday postcard is well underway.

Flora reported on Thanksgiving dinners scheduled for November 21 and 22 at College View and 910 Galapago, respectively. St. Andrews Presbyterian is handling everything for 910 and First Plymouth for College View.

Dave noted that due to the management and the new activities at C.V., January to August this year we have had over 30,000 visitors, compared to 3000 for all of 2015.

During general Board discussion a motion to grant Executive Director Todd Clough a leave of absence until January 15, 2017 was passed unanimously.

The next Board meeting was scheduled for November 16 and the Christmas party at Flora's for December 14, 2016. Meeting adjourned at 1:45 p.m.

Minutes respectfully submitted by Joy Stewart
in the absence of the Secretary, Bruce Thumm.