

VUU Annual Congregational Meeting Minuets

June 4, 2006

Valley Unitarian Universalist Church, 6400 W. Del Rio St. Chandler, AZ

Time	Topic	Result	Led by
12:22	Welcoming – Blue Boat Home	Done	Kellie W
12:27 PM June 4, 2006	Call to order	Done	Scott B: For Board
	Centering/message from executive minister	Done	Lone J
	Establish Quorum	20% of membership verified as present- Quorum established.	Scott B: For Board
	Approval of Minutes; By Laws Congregational Meeting, June 5, 2005	Approved with one correction- Marilou C – correct spelling of her name.	Scott B: For Board
	Election of new Vote Trustees	Ballots collected	Beverly M: For Nominating Committee
	2006 -2007 Budget: Presentation Vote for Approval	Motion made to accept 2006 -2007 budget by Loyd M, 2 nd by Alison M. Result of vote: Passed	Joel S: For Finance Committee
	Changes to By-laws	Motion made and seconded to accept changes to bylaws as presented. Result of vote: Passed Motion made and seconded to accept charter of Special Funds committee as presented. Result of vote: Passed	Jim N: By-laws Committee
	Old Business	None	Scott B: For Board
	New Business: Social Action direction – VUU Charity for 2006-2007 New Business: “Who Are we” Process	Motion made and seconded to continue to support Unlimited Potential for 2006-2007 for one year and will have more charities to select from for 2007-2008 annual meeting. Result of vote: Passed Statement made: intent of board to hold have annual meeting in January 2007 to discuss changing or keeping the name Valley Unitarian Universalist Church	Lynn D: For Social Action Committee Scott B and Jim N: For Board
	Announce election results	Result of vote: <u>Special Funds:</u> Kevin E <u>Nomination Committee:</u> F.E. F Barbara G Ken S <u>Board:</u> Janet C Barbara F Charlie T	Beverly M: for the Nominating committee
1:40	Closing		Scott B: For Board

Handouts: (Verify)

Ballot for Voting (Members Only); Annual Report; Budget Summary; Unlimited Potential Brochure

Minutes were prepared by Chuck D and distributed to members via email on June 4, 2006. Please email with any comments or corrections you may have prior to the next meeting.