

**January 17, 2006 MEETING MINUTES**  
**For Meeting of the Board of Trustees; January 17, 2006**  
**Valley Unitarian Universalist Church, 6400 W. Del Rio St. Chandler, AZ**

Board members: Those attending indicated with asterisk

*	Scott B	President	*	Charlie T	Trustee
*	Chuck D	Secretary	*	Mary Jo B	Trustee
*	Lone J	Ex-Officio	*	Joel S	Trustee
*	Jim N	Trustee	*	Johnnie C-M	Trustee

Other Attendees/Guests:

Celeste P	

Note: Items are reported by topic and may not be in the order presented.

**Opening Activities**

**Meeting Called to order**

**Action Item from prev. meeting: Verify Minutes go out within one week of meeting.**

**December Minutes:** They were reviewed and approved.

**Agenda Items**

**Visioning: Conversation with Youth – Celeste P**

- **For ages 12 – 20**
- **Revisiting what UU is doing for youth today**
- **Survey will be sent to affiliated youths- Consultation an Ministry to an with Youth.**
  - **What is ministry?**
  - **Celeste would like someone to assist her with this process.**
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**1. Minister’s report**

**2. New Business:**

- a. \$700.00 from Special funds (Bunny Clark Leadership Fund) for leadership training to send staff members to Mid-sized church conference.- Jim
- b. Change to membership definition in bylaws.-Jim
- c. Budget Review
  - i. Add Financial stats to newsletter quarterly

**3. Budget – Who develops? - Finance team & Staff**

**4. Conflict of Interest policy: place following in staff employment letters of employment rather than adding to bylaws.**

## VUU BOARD MINUTES

Motion: In the absence of contracts, any disputes over personal use of church facilities and offering of personal services by staff will be resolved by the senior minister. - Passed

### Next Meeting

- 5-Year Plan Work Session (And BABE Discussion?) **Jan. 21, 2006 (9am-12:30pm)**
- **Budget**
- **Stewardship campaign**
- **5-Year plan (if needed)**

### Concluding Activities

1. **Process Review.**
2. Meeting was **adjourned** around 9 pm.

Minutes were prepared by Chuck D and distributed to Board members via email on January 25, 2006, 2005. Please email with any comments you may have prior to the next meeting.