

January 16, 2007 MEETING MINUTES
For regular Meeting of the Board of Trustees
Valley Unitarian Universalist Church, 6400 W. Del Rio St. Chandler, AZ

Board members: Those attending indicated with asterisk

| | | | | | |
|---|---------|------------|---|-----------|---------|
| * | Joel S | President | * | Charlie T | Trustee |
| * | Chuck D | Secretary | * | Mary Jo B | Trustee |
| * | Lone J | Ex-Officio | * | Barbara F | Trustee |
| * | Jim N | Trustee | * | Janet C | Trustee |

Other Attendees/Guests: None

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

Opening Activities

Meeting called to order, centering, review roles.
Review of tasks
Approval of Dec Min...Pending

Agenda Items

1. Executive Minister report - Lone J
2. Budget Discussion - All
 - Financial discussion held concerning 2007-2008 budget
 - Discussion of funding for Teaching Church Special Fund
 - Update on Congregational Campaign Investment
3. Grant Opportunities - All
 - Standing Grant writing taskforce to be formed
4. Safe Congregations Policies update – Charlie T
5. Review of upcoming Leadership events & announcements.
6. Open Discussion
 - Annual surveys?

Recognition

Committee on Ministry

Next Meeting – February 20, 2007.

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 17, 2007. Please email with any comments or corrections you may have prior to the next meeting.