

February 20, 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:

Linda H	Stewardship
Anne S	Campaign Committee

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

Opening Activities

Meeting called to order, centering, review roles.

Dec. & Jan min accepted.

Agenda Items

1. Stewardship/Capital Campaign – Linda H
 - **Fundraising goals set for 2007-2008 budget year- Motion is to set graduated fundraising goal for stewardship campaign. To allow us to cover additional opportunities. - PASSED**
2. Executive Minister report - Lone
3. Budget Update – Joel
4. Update on safe congregation – Charlie T
 - **Motion: The board fully supports the executive decision of the minister in relation to Clark E no longer being welcome due to the need to maintain our commitment to the safety of the congregation. – Passed**
5. Update on Capital campaign Investigation – Joel
6. \$1000 from Bunny C Leadership Fund will be donated to church for Leadership Development
7. VUUSICA Announcement – Jim

Recognition

The Stewardship committee was recognized.

Next Meeting – March 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 February 21, 2007. Please email with any comments or corrections you may have prior to the next meeting.