

March 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:

Garry C	Chair Committee on Ministry
Kellie W	VUU Member
Linda T	VUU Member
Stephen G	VUU Member
Nancy E	VUU Member
Beverly M	VUU Member
George L	VUU Member
Anne S	VUU Member
Ralph I	VUU Member
Mary T	VUU Member
Rebecca R	VUU Member
Todd H	VUU Member
John M	VUU Member
Jamie P	VUU Member

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

Opening Activities

Meeting called to order, centering, review roles.

Feb. 20, 2007 minutes accepted with corrections.

Agenda Items

1. Mediation Proposal: Presented by Garry C, Chair Committee on Ministry: proposed adjustments to mediation proposal discussed in open discussion session with guests. Proposals made to lower cost by finding local mediator. Question raised asking if Minister would be able to approach Clark as well as the other affected parties.
2. Open Discussion.
 - Letter submitted from Ralph & Rhoda I.
3. Motions Proposed:
 - Motion 1 – The Board authorizes use of professional mediation in the case of Clark E, cost not to exceed \$2 without board re-authorization. - **Passed**
 - Motion 2 – The Board modifies the motion passed on 2-20-2007 to read – The Board and the Church administration request that Clark E not attend any church related functions at VUU until further notice and recommend that we make available pastoral care to him. - **Passed**
 - Motion 3 – The Board requests the creation of a policy and process to effectively address personal and criminal issues that may negatively affect the congregation, the staff, and the administration. - **Passed**
 - Motion 4 – Clark E will be invited to resume attendance of the Zen group activities if accompanied by a companion. - **Passed**
 - it was ascertained that the Zen Group was not a church-sponsored activity and did not legally involve the church.

Recognition

Krissy M recognized for putting together the mediation proposal.

Next Meeting –April 17, 2007.

Concluding Activities

1. Process Review.

VUU BOARD MINUTES

Minutes were prepared by Chuck D and distributed to Board members via email on March 21, 2007. Please email with any comments or corrections you may have prior to the next meeting.