

April 17, 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:

Lynn D	Social Action Ministry
Debbie D	Committee on Ministry

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

Opening Activities

Meeting called to order, centering, review roles.

Agenda Items

7:05 Meeting minutes: March approved with minor corrections.

7:10 We have indeed gotten Intern Minister grant, because of a strong application, for intern minister. Some church did not come through to accept internship and we were first on waiting list.

We are also now part of the FORTH program, with Wayne C, main UU fundraiser. One person assigned to us to work with for three years. We only need to pay expenses. This is to help us with fundraising.

UU University will be held at GA. Funds from Bunny C Leadership Fund can be used to pay for the cost. Please look into attending.

7:15 Focus charity nominations:

- Chandler Christian Community Center
- Shoebox Ministry
- Valley of the Sun for Humanity

Motion: Select Chandler Christian and Shoebox Ministry as candidates for focus charity and place at vote of congregation at the next congregational meeting on June 3. Seconded and passed.

7:30 Motion to go into Executive Session. Moved, seconded, and passed. Confidential session for 60 minutes.

8:30 Lone presented the resume of Stephanie L, to meet with Board, COM, and staff to review how to react to the types of issues we have experienced this year. Dates available: May 5, 6, June 9, 10, 16, 17. District will pay for travel, hotel, and other expenses. We pay a flat fee of \$150-200 for each four-hour session.

Agree to meet 9-12 on June 16, to include Board, COM, and staff (include new board members). Further discussion TABLED until next meeting.

8:45 Discussion of changing nominating committee to a leadership development committee. Will be placed on agenda for the next meeting.

Ali has been taking parking lot bids. For resurfacing, one bidder is \$17,913. Can we add more handicapped spaces? Could the money come from the credit line? Decided to get more info from Ali, and put it into the budget for next year.

Status of current stewardship campaign: \$.

9:00 Capital Campaign Proposal: it will cost about \$900 for the assessment

At June meeting, congregation will need to approve the assessment.

MOTION: Moved to approve assessment and authorize payment of \$900 to cover cost, and to authorize Board president to sign contracts related to this. Moved, seconded, and passed.

VUU BOARD MINUTES

Karla B is the new intern and will be announced this Sunday, April 22.

9:20 Review of Safe Congregation Policy: some additions and corrections and it will be resubmitted to us for review and discussion next meeting.

Passed out budget for homework for next meeting.
Additional homework: look over five-year plan at next meeting.

9:30 MOTION to adjourn: Seconded and passed. Whew.

Items to have on agenda at congregational meeting:

- Vote on budget
- Vote on focus charity
- Vote on assessment from UUA.
- Make announcement about safe congregation policy

Recognition

- Need a thank you note for Ali for putting together grants
- Need Thank you letter to Kim W at UUA for internship grant.
- Need Thank you letter to Wayne C for FORTH grant.
- Barbara F will write.

Next Meeting –May 15, 2007.

Concluding Activities

1. Meeting was adjourned around 9:30 pm.

Minutes were prepared by Jim N and distributed to Board members via email on April 23, 2007. Please email with any comments or corrections you may have prior to the next meeting.