

May 16, 2006 MEETING MINUTES

For Meeting of the Board of Trustees

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:

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

Opening Activities

Meeting Called to order

March Minutes: They were reviewed and approved.

Agenda Items

1. **Minister's report**
 - a. Presented by Lone
2. **New Business**
 - a. **Jim N**
 - i. **Website update: Send Jim copies of all past Board Min. (Redacted)**
 - ii. **Possible new name: Naming Distribution graph**
 - iii. **Proposal for Board to take over determining what goes on web site (Visioning).**
 - b. Congregational survey update – Mary Jo
 - i. Good response rate
 - c. Temporary Signage for VUU
 - i. Motion: To investigate Chandler signage regulations and if temporary sign allowed go ahead and produce some. - Passed
 - d. Budget Review – Joel
 - i. When Property tax refund received will be placed in a board controlled contingency fund.
 - ii. Motion: Move that projected budget date -06/07 be approved and presented to congregation for a vote: Approve budget to be sent to congregation for vote –
 - e. Agenda for Annual meeting

VUU BOARD MINUTES

Next Meeting – June 20th, 2006.

1. Proposal for Board to take over determining what goes on web site (Visioning).
2. Make recognition part of every meeting
3. Process the previous year
4. Debrief on congregational survey

Next meeting will be held at Buca di Beppo restaurant from 6 pm to 9 pm.

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 May18, 2006. Please email with any comments or corrections you may have prior to the next meeting.