

## **June 11, 2006 MEETING MINUTES**

**Corrected**

**For Special 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:

New Board Members starting this month	
	Barbara F
	Janet C

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

### **Opening Activities**

**Meeting Called to order**

### **Agenda Items**

- Vote in new Officers:  
Joel S – President  
Charles D – Secretary
- Select Check signers: Joel S, Jim N, Barbara F, Charles D
- Board retreat to be held 8/26 1pm to 5pm.

### **Take Aways**

- Have all board members go through Ambassador program and participate.
- Scheduling regular ‘Ask the Board’ sessions.

Next Meeting – June 20th, 2006.

## VUU BOARD MINUTES

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.

Corrected minutes were prepared by Chuck D and distributed to Board members via email on July 4, 2006. Please email with any comments or corrections you may have prior to the next meeting.