

June 2, 2007 SPECIAL 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:

DLRE Committee members	Scott , Dan S, Laura E
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Note: Items are reported by topic and may not be in the order presented.

Opening Activities

Meeting called to order at 10 AM.

Agenda Items

1. Centering – Lone
2. **Motion:** The Board will propose an option to increase DLRE Salary to minimum level for Certified RE via deficit spending in the 2007-08 budget proposal to be submitted to the congregation. With insurance, taxes, and pension the increase is expected to be a maximum of \$\$\$. The congregation will be asked to increase pledges to minimize amount of deficit spending needed. - **Passed**
3. **Motion:** Board to create a policy, in consultation with personnel committee, UUA compensation consultant, and executive minister, to determine how any personnel issues will be communicated and addressed going forward. - **Passed**

Concluding Activities

1. Meeting was adjourned 12:15 PM.

Minutes were prepared by Chuck D and distributed to Board members via email on June 2, 2007.
Please email with any comments or corrections you may have prior to the next meeting.