

## September 12, 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

*	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:

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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

1. Vote for PSWD Candidates: **Motion:** Cast all 7 VUU votes for JoAnne S – **ACTION:** PASSED
2. Review Deactivated member list for 2005-2006 for approval: **Motion:** Accept with proviso that Nathan M be retained as a friend of the church. **ACTION:** PASSED
3. Discuss U.U.A. contribution level – **Motion:** Pending verification of amount budgeted, approve contribution amount. **ACTION:** Verify budgeted amount.
4. Ministers Report: Presented by Lone.
  - a. Intern Minister Grant Program  
Interim Minister process:  
Sep.: Board authorizes Committee on Ministry to begin application process and cost study.  
Oct.: Board review of application process.  
Nov: Application Submission Due  
Dec: Newsletter Article & Mailing for Congregational meeting to be held on January 14, 2007 (Mailing to be sent min of 30 days prior to meeting).  
Feb. 2007: Budget/Canvass  
Apr.: Selection of Intern minister.  
Sep: Start Work  
**Motion:** The board authorizes the congregation to become a U.U.A. Teaching Church and that we proceed with applying to obtain an intern minister. Subject to results of congregational vote in January 2007. –  
**ACTION:** PASSED  
**ACTION:** Have Congregational meeting placed on Church Calendar.
  - b. Memorial Garden policies: **Motion:** Approve the policies as presented. Re-address at next meeting to go over possible creation of a committee to govern these. **ACTION:** PASSED
  - c. Religious Education Safety Team discussed
5. Reports discussed
6. Ambassador class: All board members encouraged to attend the 9/28 class
7. Bend a Board Member's Ear meetings to be held the 3<sup>rd</sup> Sunday of each month after the regular service. **ACTION:** Have this placed on the Church calendar
8. New Member Reception on November 11, 2006 – All board members encouraged to attend these.
9. Budget: Communication needs to the congregation.
10. Congregational name change process: Scott B to lead this process. Janet C & Joel S will represent board in this process. They are authorized by the board to approve the process.
11. Men's group
12. Embracing our Theological diversity program – October 14, 2006.
13. Confirm check signers.

## VUU BOARD MINUTES

Next Meeting – October 17, 2006

### Concluding Activities

1. Process Review.
2. Meeting was adjourned around 9:10 pm.

Minutes were prepared by Chuck D and distributed to Board members via email on September 13, 2006. Please email with any comments or corrections you may have prior to the next meeting.