

**October 17, 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:

Debbie D	
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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.
- Review & accept previous meeting minutes with corrections.

**Agenda Items**

1. VUU Support of the Ordination of Terry S by both VUU & the UU Church of Surprise. **Motion:** Move that we join in the ordination activity, and request 2-3 members to serve on the ordination committee for Terry S. **Motion Passed.**
2. Review of Engaging our Theological Diversity event.
3. Intern Minister Search Committee report & discussion of Sabbatical Planning: Debbie D: Motion: Accept application presented by her with proposed changes. **Motion Passed**
4. Remember Program – sign up sheets – Debbie D
5. Charity Selection Policy: Board will need to approve policy when it is submitted by the Social Action Committee
6. UUA PSWD Run off Election: Motion – Cast all seven votes for John B- **Motion Passed** – Signed ballot sent to office for mailing.
7. Reviewing the Ambassador program – Joel – Board requests Buttons indicating who is a board member.
8. PSWD Contribution Levels: – Already set and in budget for 2006 Church year.
9. Review needed for current Church Policies – tabled for future meeting.
10. Review of Memorial Garden Policy: **Motion:** Approve changed to Memorial Garden Policy as presented by Jim N: **Motion Passed.** Have nominating committee submit nominations for committee members. Jim N will contact Nominating Committee.
11. Budget Review.
12. Congregational name change discussion.
13. Membership Attrition review.

**Recognition**

Joan P-M for Ambassador books

**Next Meeting – November 21, 2006**

**Concluding Activities**

1. Process Review.
2. Meeting was adjourned around 9:30 pm.

Minutes were prepared by Chuck D and distributed to Board members via email on October 24, 2006. Please email with any comments or corrections you may have prior to the next meeting.