

**December 12, 2006 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 –Via Phone	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.

Oct. 17 and Nov. 21 meeting minutes accepted with corrections.

**Agenda Items**

1. Executive Minister report - Lone
  - Board will ask Committee on Ministry to pursue the Intern Minister Program
2. Budget & Update on Capital Campaign Task Force – Joel
3. Vote to Hold Congregational Meeting
  - The purpose of this meeting will be to present the question on whether VUU will become a Teaching Church. **Motion – To hold congregation meeting Jan 14 to discuss becoming a teaching church and to give an update to the discussion of possible name change. - Passed**
4. Discussion of using Endowment Funds for Intern Minister -Jim
  - Board will need to make official request to funds committee for funds that would cover amount of unobtained grant. Take Committee on Ministries materials with the grant information from the UUA and ask Special Funds Committee to consider a one-time grant to fund a Student Minister.  
**Motion – Board to make a request to Special Funds that it provide earnings from the endowment to fund a grant to become a teaching church. - Passed**
5. Open discussion
  - Adult Safe Congregation Policy needed.
  - Process to create this Policy has been started.
  - **Charlie T will lead the Adult and Member to Member Safe Congregation Task force.**

**Recognition**

Send thank you notes to Barb S, Karen S, and Kevin E

Next Meeting – January 16, 2007.

**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 December 13, 2006 Please email with any comments or corrections you may have prior to the next meeting

# VUU BOARD MINUTES