

# VUU BOARD AGENDA

## July 15, 2008

7:00 Centering & Chalice Lighting

7:05 Review Agenda. Establish roles (time keeper, communicator)

7:10 Approve Minutes of last Board meeting(s)

7:15 What Are You Hearing? Good things and bad things

7:20 Reports

- Administrative Team

- Financial Report; Committee Progress and Recommendations JS

- Chalice Lighters Grant progress

- Vision InTo Action: Report on Team Progress MB

- Capital Campaign: Report on Team Progress JN

8:00 The way we work together

- Progress on Policy Governance

- Possible Operating/Executive Team models

- How will O/ET and Vision InTo Action fit into org model?

8:55 Closing Items

- Who to thank?

- Review Action Items (List at top or bottom of minutes?)

- Future: Ask VUUbert

- Future: Board Bits assignment

- Agenda items for next meeting

- Process Review

Board Decisions: The Valley Unitarian Universalist Board welcomes diverse discussions and viewpoints regarding issues before voting on decisions. Once a decision is voted on, however, the Board communicates these decisions as one voice to the congregation in a spirit of unity.

Executive Sessions: From time to time a portion of a Board meeting will be called as an Executive Session, at which time visitors to the meeting may be requested to leave.

These sessions are in no way meant to be secretive, but are merely called when issues of confidentiality have an overriding concern (e.g. personnel matters, sensitive member issues). We appreciate your understanding.