

VUU BOARD AGENDA

April 23, 2017

6:30- 8:00

This is a ZOOM meeting.

Draft 4/21/17

TIME	ITEM	LEADER	PURPOSE
6:30	Who to Thank	Musette	Appreciate extraordinary efforts of volunteers and staff
6:40	Mindful opening	Rev Dr Andy*	Connect with our mission and one another
6:50	Senior Minister's Report	Rev Dr Andy	Review/discuss Rev. Andy's report
7:05	Finance Report Stewardship Report	DeeAnne	Update on current status, Y/E projections, corrective actions Update on pledge drive and other revenue sources Discuss/vote on Finance Cte policy recommendations
7:25	Board Goals & Planning for Year End	Janice	Plan to complete board work for this fiscal year, including board and ministerial assessments, ministerial contracts, annual report, May and June meetings
7:40	Fundraiser: Goodwill Rummage Collection	Janice	Confirm volunteers for this extra fundraising event
7:45	Linkage: "The Board Room" Cong Convo 5/21 Annual Meeting 6/4	Paul	Assign volunteers for 5/7
7:50	Consent Agenda: Approval of Prior Meeting Minutes	Janice	Vote to approve Consent Agenda items
7:55	Action Items/wrap up	Jess	Confirm any next steps
8:00	Adjourn		

Note: The Board may enter Executive Session whenever a confidential topic is discussed.

