

## VUU BOARD AGENDA

May 23, 2017

6:30- 8:30

This is our last in-person board meeting as the current board. (June meeting includes newly elected members.)

*Draft 5/20/17*

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 Vote to approve budget and Finance Board members
7:15	Board Performance Assessment**	Cliff	Develop group self-assessment & areas for improvement Andy recommendations desired
7:45	Senior Minister Performance Assessment**	Barbara	Review Andy Self-Assessment Board Discussion and Response (Andy can depart)
8:10	Linkage: "The Board Room" Annual Meeting 6/4 New Board Orientation plans	Janice Janice Paul	Coordinate upcoming events and ensure volunteer coverage
8:20	Consent Agenda: Approval of Prior Meeting Minutes	Janice	Vote to approve Consent Agenda items
8:25	Action Items/wrap up	Jess	Confirm any next steps
8:30	Adjourn		

\*\*Note: The Board will enter Executive Session whenever a confidential topic is discussed.