

VUU BOARD AGENDA

July 26, 2018

Virtual Meeting

<https://zoom.us/j/17785711>

Phone: 1-646-876-9923

Meeting ID 17785711

TIME	ITEM	LEADER	PURPOSE
6:30	Who to Thank	Musette	Appreciate extraordinary efforts of volunteers and staff
6:35	Mindful Opening/Check-in	Andy	Check in and come together
6:45	Consent Agenda: <ul style="list-style-type: none"> • Approval of Prior Meeting Minutes • Finance Report Approval – June/Year end • Approval of Board Meeting Schedule • LDC Member Approval 	DeeAnne	Vote to approve Consent Agenda items (Trello)
6:50	Minister's Report	Andy	Report attached in Trello
7:05	Review Board roles	DeeAnne	Review next year's officers and roles (Trello)
7:15	Parking Proposal	DeeAnne	See notes in Trello
7:25	VUU Capital Project	All	<ul style="list-style-type: none"> • Postcards ordered (500) • Discuss CC website • Newsletter article to recruit volunteers • Board recommendations? •
7:40	Vote on new check signers	DeeAnne	Suggested – DeeAnne, Bob, Karl, Mary, Andy
7:45	Linkage	DeeAnne	The Board Room – August 5 volunteers
7:50	Board Retreat	DeeAnne	Date? Location?
7:50	Action Items/wrap up	Karl	Confirm any next steps, snackmaster for August
8:00	Adjourn		
	Coming Up:		
	August meeting in person Aug 23	All	Snackmaster =
	End state measurements	All	August?
	Policy Updates from policy committee	Mary	
	Board training Nov. 3 (Sat)	All	
	Vision Sunday (operating campaign) Nov 4 (Sun.)	All	
	Ministerial Assessment (December)		

*The Board may enter Executive Session whenever a confidential topic is discussed