

## VUU BOARD AGENDA

Thursday, Sept 27, 2018

Virtual meeting information

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

Phone: 1-646-876-9923

Meeting ID 17785711

TIME	ITEM	LEADER	PURPOSE
6:30	Who to thank	Karl	Appreciate extraordinary efforts of volunteers and staff
6:35	Mindful Opening/Check-in	Andy	Check in and come together
6:40	Consent Agenda: <ul style="list-style-type: none"> <li>• Approval of Prior Meeting Minutes</li> <li>• Finance Report Approval – August</li> </ul>	DeeAnne	Vote to approve Consent Agenda items (Trello)
6:45	Denominational conversation w/David Sheh	David	
6:55	Board Goals – Review from retreat and vote	Bob	
7:05	Minister’s Report	Andy	Report attached in Trello
7:15	VUU Capital Project	Andy/All	Committee update
7:20	Ends Statement Measures	DeeAnne	Reintroduce/discuss board goal from last year Math of Mission
7:40	Policies Review	Mary	Mary to discuss proxy voting
7:50	Vision Sunday Update	DeeAnne	November 4
7:55	Linkage	Bob	The Board Room – Oct. 7 - volunteers
7:57	Action Items/wrap up	Karl	Confirm any next steps
8:00	Adjourn		
	<b>Coming Up:</b>		
	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