

VUU BOARD AGENDA

Thursday, Dec 27, 6:30PM

Virtual meeting information: <https://zoom.us/j/177857111> Phone: 1-646-876-9923 Meeting ID 177857111

TIME	ITEM	LEADER	PURPOSE
6:30	Mindful Opening/Check-in	Andy	Check in and come together
6:35	Who to thank	Karl	Appreciate extraordinary efforts of volunteers and staff
6:40	Consent Agenda: <ul style="list-style-type: none"> Approval of Prior Meeting Minutes Finance Report Approval – November Minister’s Report 	All	Vote to approve Consent Agenda items (Trello)
6:45	Policy Updates: <ul style="list-style-type: none"> Finance policy recommendation re: non-cash and restricted gifts 	Mary	Review policies (Trello) Discussion and possible vote
6:55	VUU Capital Project Review <ul style="list-style-type: none"> CCC /CPC committee updates Review and Approve revised charters 	Musette and Maria	Verbal committee updates Written reports due December (Trello) For review only
7:05	Stewardship Update <ul style="list-style-type: none"> Results 2018 to date, 2019 pledge results to date 	DeeAnne	Written stewardship report (Trello) For review, no action
7:10	Special Funds Report	Chris Sar	Written minutes and report (Trello) For review only, no action
7:15	Citizens Climate Lobby Presentation	Jeff Grout	See document and link on Trello; Jeff will be available for questions. For review and possible action
7:25	Board Goal #4/Ends Statement Measures	All	Ends Statement #3: We prioritize intergenerational experience through increased investment in the faith formation of the next generation. How do we know that we are meeting this end? What measures can be useful in measuring progress? See Agenda, page 2
7:55	Linkage	Bob/Musette	The Board Room – Jan. 6 – who can man the station?
7:57	Action Items/wrap up	Karl	Confirm any next steps from minutes
8:00	Adjourn	All	
	Calendar Items - Coming Up:		
	HOMEWORK: READ through Chapter 5		Doing the Math of Mission, Gil Rendle
	Ministerial Assessment (Dec)	Maria/Karl	
	Budget priorities to Finance (Jan)	Paul/DeeAnne	

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

GOAL 4 – WE WILL FINALIZE ENDS STATEMENTS MEASUREMENTS

What to measure	How to Measure	How are we doing?
Ends Statement # 1 – Challenge, spirituality		
-# of people to attend FF classes (Adult and youth)	[October board meeting] Count heads each Sunday	Are numbers increasing? Compare to other congregations? How to get #s from others? Is attendance increasing with second service?
-# of people who attend worship	Count heads in each service	Are numbers increasing YOY, compared to seasonal trends? Is % increasing, compared to membership?
-# of FF courses we offer	Count FF class offerings each semester/church year	
-# of people in Chalice circles, other groups	Report from FF	
-All	Focus groups; survey/ranking, open-ended feedback	
Ends Statement #2 – Radical Hospitality		
[November board meeting]		
-Survey membership, exit interviews		
-What have we done around cultural competency?	-Report from Andy	
-Are people coming back a second time?	-Welcome table	
-Are new people being included on committees? Developing leadership/volunteer talent.	-Are we reaching out to new people? Of all ages/years of membership, diverse representation. Observation. Measurement?	
-Are we avoiding clique-ish behaviors?		
-Are we inviting the outside community? Publicizing guest speakers.	-Welcome table - ask what brought you here. If you are returning, what is bringing you back?	
Ends Statement #3 – Intergenerational Experience		
[December board meeting]		
Ends Statement #4 – Counter oppression, just, sustainable, healthy world		
Ends Statement #5 – Innovation, growing in covenant with UUA partners		