

VUU Board Meeting Minutes
June 27, 2019

6:40 Started meeting

- I. Andy open the meeting with a song, “There Is A Love Holding Me.”
- II. Check in; present at meeting
 1. DeeAnne McClenahan
 2. Rev. Dr. Andy Burnette
 3. Bob Fabre
 4. Linda Stenholm
 5. Mary Erickson
 6. Debi Grande
 7. Sue Keen
- III. Not present at meeting
 1. Musette Steger
 2. Joan Bundy
 3. Maria Dixon
- IV. Andy acknowledged
 1. Craig Campbell
 2. Alexandra Escobar
 3. Jose Escobar
- V. DeeAnne honoring the previous staff. Sending them off with a gift.
 1. Since Mary was the only one of the retiring board members here. She chose which one she wanted.
- VI. Dee Anne suggested that we should not vote on rolls and duties, due to a number of member’s absence; all agreed to put it off to next month.
- VII. Review our policies
 1. Would like to focus on by-laws.
 2. Policy Committee – Mary
 1. Reported on their work with eliminating redundancy in sections of the Board Policies as well as in the By-Laws. Which is another matter as it will need approval vote from the congregation. She informed us the the Board Policies and By-Laws are now more accessible as they are now hyperlink on the website.
 3. Musette needs to add the old missing minutes to the website.
 4. Previous board committee needs to vote to add two members to the Policy Committee:
 1. Adam Rooney
 2. Barbra Face
 3. 4-0 motion passed
 5. Need to find the green sheet by-laws. Need a current date on them. (Sustainability policies?)

VIII. Last months Minutes were reviewed, edited, and approved.

1. Financial report was not changed.
2. Ministry report
 1. Andy's time frame on when he can announce leaving after a vacation. If he takes a 3 month vacation, he will return for 3 months before he can announce his leave.
Motion passed 4 – 0
3. New AZ law changed sick leave requirements; Andy shared new policy. Andy would like that to be on our website.
4. Marie no update on CPC
5. Musette not here to get an update on CCC.

IX. Mission & Vision Statement review

1. Visions are on our website under Resources or Boards. Note it was last update back in 2016.
2. Discussed, What do we have to offer to these visions?
 1. We challenge each person to discover, experience, and be transformed by the deep and mysterious.
Talk about 'Why' we were here. Symbolic symbol is the Chalice. Giving to the whole congregation. To help new people in leadership. Need to help them feel important. Making people realize they are the church. Welcome new people! The strongest most important was to welcome new people!
 2. Mary asked on Vision number 3 which reads "We prioritize intergenerational experience through increased investment in the faith formation of the next generation." Why don't we have more youths in committee's?
Good question. Debi pointed out that on the CPC there are 2 high school graduates on the committee.
DeeAnne pointed out that in GA they had a lot of youth interacting. Maybe we need to find ways to get them more involved.

X. Board Member's Role Nominations

1. President
 1. DeeAnne nominated Musette
 2. Linda nominated DeeAnne
2. Discussion lead to leaving this until next month. Plan is to have it 1st on the agenda list.

XI. Board Calendar

1. Needs to be update
2. Retreat; Aug 24th

XII. Action items

1. The "Policies" webpage in the "Resources" section of the website should improve the usability of committee policies and other policies.
2. Musette to create a "hidden" archive folder where Word versions will be available for revision and then public posting in pdf form after appropriate approval.

XIII. Next meeting in July

XIV. 7:55 adjourn