

Jan. 30, 2018 VUU Board Meeting Minutes Mary, Bob, DeeAnne, Musette, Karl, Maria

6:40 – Who to thank – 5 Guest speakers' sermons ***** Musette is to get names from Sue & what they spoke about ****

6:55 - Mindful opening – Group Check-In; Connect with our mission and one another

6:57 – Consent Agenda: - Approval of Prior Meeting Minutes - Finance Report - Stewardship Report
Vote to approve Consent Agenda items= Karl motions to approve agenda, Musette seconds, all in favor yeah

7:05 - Policy Committee Charter Review and Policy updates - Capital Campaign
Vote to approve policy updates – Mary, proposed one change, simple updates: 10% operating budget from 5% so board needs to approve amt. we can raise in the operation budget;

Need to add that congregation can vote to approve capitol campaign will table until after Feb. mtg; 1st

Priority will be policy updates for the board to see; trying to find all the policies and make sure all have been updated. *****Musette & policy board will look at website to see where all policies are to live, not be so spread out and living more than once on different pgs., concentrating on the Board of Trustees page *****

7:13 - Capital Campaign Update: - Architect reviews - Valuation next steps - Next steps from calendar - Feasibility Study - Campaign Calendar

Review plans, plan for next steps – Last week - board, leadership, staff, head of committees invited to review what property worth, lower than we expected but it was on land and not land plus property; asked fin. committee to get funds for church sales specialist to get us an appraisal, they said ok just let them know what the board decides tonight;

Feb. 4th mtg. layout options, let them know we have picked x & y so would like to spend y or z we need arch to get us a plan so we can then see cost, and then in June we will have plans, meeting with Arch. for plans, ; straw poll Mary no; Bob, Maria, Musette, DeeAnne do it, allocate to Earle funds, DeeAnne 1st, Karl 2nd, all in favor aye;

Arch. pick a few to meet with, but must table picking one 'cause we do not have the money to have

plans made - all of this is capitol campaign planning, just getting to the point in June to start capitol campaign;

Reviewed archs. proposals and narrowed down to AAKAll and WBA so we will meet with them
****DeeAnne will call and set-up meeting here with both Arch we have narrowed down to Jan. 29th

***** Karl needs to do a fin. report and change the numbers now that we have a better idea*****

7:35 - Stewardship Report Operating Campaign Update; 2018 Operation Campaign preliminary report

8:09 – Linkage - Mid-Year Meeting 2/4 *****Feb mtg. DeeAnne will order pizza
***** Capital Campaign; Stewardship; Finance *****Karl will do an
update*****. Special Funds, Others *****DeeAnne cking with Andy and Paul on what they have
discovered about GA dues and what other UU’s are paying***** Next, The Board Room – who will
staff – Maria, Mary DeeAnne

8:00 - Action Items/wrap up; Confirm any next steps
Marci’s email - please consider, RE teachers want to be allowed to vote. Right now, RE teacher must be
a member of the congregation they want to change, they propose to change the wording so that all
Faith leaders can have a voice. Proposed Amendment Bylaws for GA; Mary approves this change to
article 4 section 8 as suggested by Marci and LREDA, all in favor aye -passes

8:16 Adjourn - Mary moved to adjourned, Karl 2nd all in favor aye