

Board Meeting via Zoom

Present: Mary E., Maria D., Karl H., Jess N., DeeAnne M., Paul S., Musette S.

Absent: Rev. Andy

Consent Agenda

Start: 8:07 End: 8:09

Approve July Meeting Minutes & Finance Report - DeeAnne moves we approve consent agenda, including minutes as revised. Mary seconds the motion, and it passed unanimously.

NOTE: Rev. Dr. Andy Burnette requested the Board vote on a Proposed Use of UUA Funds that resulted from Andy's hiring as UUA Southern Region Lead. When this job became untenable, Andy negotiated a package with the UUA regarding rescinding his acceptance of the position. As part of that agreement, \$4,000 was sent to VUU from the UUA.

Andy proposed spending this money as follows:

- He would spend \$1,500 on coaching to determine how and whether he can rebuild trust with the UUA and with many other colleagues in the UU Minister's Association. This coaching will be provided by national ministry consultant Larry Peers, a Unitarian Universalist and a former consultant with Alban Institute.
- Spend \$1,000 on registration and travel to a Congregational Systems Theory retreat in November in Tennessee. Congregational systems theory is in many ways foundational to Andy's thinking about how emotions and relationships work in congregations. It is important to him to re-ground himself in this thinking in this time.
- The other \$1,500 would be left to the board's discernment.

8/21/2017 (via email) - Musette moved to approve Rev Dr Andy's proposal regarding use of funds. Jess seconds the motion. The motion passed unanimously.

VUU Member Survey

Start: 8:09 End: 8:11

Board agrees Congregational Survey is ready, and Musette will move forward with sending it out to the congregation.

Board Retreat

Start: 8:12 End: 8:16

Discuss three options for a board retreat. DeeAnne will send final agenda.

Linkage

Start: 8:17 End: 8:17

DeeAnne and Jess will be in attendance at the Board Room in September.

Finance Training

Start: 8:18 End: 8:22

Leadership Development Committee has expanded their role. DeeAnne is going to ask them to host a finance training. She will get in contact with Tom Briggs to select some potential dates. Likely training will be on a week night in October for about 90 minutes.

Action Items/Wrap Up

Start: 8:23 End: 8:26

- DeeAnne will send retreat details.
- Mary to send reminder before next meeting regarding Policy Subcommittee Charter and proposed revisions.

NEXT MONTH — Discuss Stewardship and Policy.

Adjournment

Mary moves to adjourn. Karl seconds. The motion passes unanimously. Meeting adjourned.