

VUU Board Meeting Minutes

November 28, 2017

Attendees: Dr Rev Andy, Mary E, Karl H-W, Musette S, Bob F, Maria D

Absent: DeeAnne M

Who to Thank

6:30 Time: 10 mins

Mindful Opening – Group Check-In

6:40 Time: 7 mins

Dr Reverend Andy led the board through a brief check-in and mindful reading.

Minister's Report

6:47 Time: 5 mins

The report was received by the board.

Doing the Math of the Mission – Ch1 – Holy Clarity

6:52 Time: 27 mins

Dr Rev. Andy led the board through a generative discussion from chapter 1.

Consent Agenda

7:19 Time: 1 min

Consent agenda topics include Approval of Prior Meeting Minutes, Finance Report, and Stewardship Reports

Karl moved to approve the consent agenda. Musette seconded the motion. The motion was approved unanimously.

Appoint New Secretary

7:20 Time: 2 mins

Musette accepts nomination to be secretary.

Karl moves to appoint Musette as VUU Board Secretary, Maria seconds the motion. The motion was approved unanimously.

VUU Member Survey

7:22 Time: 24 mins

The board reviewed and discussed the raw results in many areas of the survey. Trends and final report will be provided in the December meeting.

UUA Annual Program Fund Dues next steps

7:46 Time: 17 mins

The board discussed the response from the UUA regarding VUU concerns and questions. The board agreed that we need to prepare a plan for next steps for the mid-year meeting. Dr Rev. Andy and Paul also planning to have an all-Arizona UU meeting to discuss with other congregations the impacts and potential responses.

Vision Sunday Closure

8:03 Time: 4 mins

Very brief discussion of the weekend and results. The board was overall very pleased with the new process and many thanks were given to the stewardship and finance teams.

Overview of Trello (online repository)

8:07 Time: 12 mins

Paul did a quick demo of the Trello on-line repository website. All agreed that we will use this repository moving forward to gather all documentation for ongoing board meetings and efforts.

Linkage

8:19 Time: 6 mins

Discussed having board members available on the first Sunday in the sanctuary to answer questions from the congregation.

Action Items/wrap up

8:25 Time: <1 min

Andy/Paul – plan for AZ UU meeting to discuss UUA PFD impacts and responses.

Adjourn

8:25 Time: <1 min

Bob motioned to adjourn the meeting, Karl seconded the motion. The motion passed unanimously.