

Board Minutes 12- 26 -2017 – present: Andy, Paul, DeeAnne, Mary. Karl. Maria and Musette

Key: \*\*\*\*\* ACTION ITEM \*\*\*\*\*

6:44- Ministers Report - VIP update, Sabbatical and Update on the means.

- Valley Interstate Project (VIP), an Interfaith Group, aim is to get people together to talk about their problems and then work on solving them
- pull in various people from community and church to encourage passion and getting involved
- upcoming Sunday a “house meeting” to deal with and talk about issues, what are you facing, and work on them.

6:55- Congregational growth

- momentum building, VUU getting large, too full
- parking in neighborhood and side streets
- people leave because parking lot full or get inside and see no place to sit
- turning people away

7:05- Consent Agenda: Approval of Prior Meeting Minutes, Finance Report, Stewardship Report

- Voted to approve Consent Agenda items with exception Financial Report, table FP for end of year, forecast of total net is off by \$1,530? or \$1,300? Shortfall, will know better in a week
- mid 40's with our out-standing pledges so going down \*\*\*\*\* Karl & DeeAnne are to meet next month to go over financials\*\*\*\*\*
- New tax law will have a big effect on giving \*\*\*\*\*Email blast to go out, check in and do something before end of year\*\*\*\*\*

7:13- Policy Committee Charter Review and Policy updates, Chart for Monitoring Reports

- board goal #3 - monitoring reports met
- voted to approve updates

## 7:20- VUU Member Survey Final Report - Review current response rate, findings, communication plans

- \*\*\*\*\* Musette edits to survey: remove feelings, read Mary's corrections/suggestions and make changes; post raw data only, no comments or responsive questions; post full survey to Trullo; send Sue link for congregation\*\*\*\*\*
- suggestion for next survey is to dig deeper into membership
- do not conduct survey for 2018-2019 give it a rest for response rate is going down by 10 people per year since 2014
- Feb. meeting, talk about Ends Statement, membership process and radical hospitality/welcoming; \*\*\*\*\*Andy and Welcome Committee to work on a way to get information out about how one can get involved, advertise, educate "Did you know..."\*\*\*\*\*

## 7:50- Stewardship Report, 2018 Operation Campaign preliminary report

- DeeAnne lots of modifications, data good, keeping VUU on track
- overwhelmingly positive response to pledge campaign

## 7:59- Capital Campaign Update; Architect reviews; Next steps from calendar, approve a 2-year program plan and 5-year capital plan; Next Steps Weekend; Feasibility Study; Campaign Launch; Review plans, plan for next steps

- DeeAnne & Paul #'s good and are heading up
- current space – what can we do with current space? have 4 architects interested
- What is current space worth?
- Find another space? Not a lot of churches up or down grading so not a lot of vacancies
- 2 proposals have come in
- \*\*\*\*\*present on Feb 4<sup>th</sup> phase 1, thru June Arch. would work & meet w/ different members of congregation getting needs/wants and then present long term 10-year plan
- \*\*\*\*\* proposal from Archs. would have: plans to have kitchen renovated, parking, landscaping, drainage, neighborhoods, build a church, convert sanctuary to meeting/community hall
- site plan VUU has already there and approved
- \*\*\*\*\*VUU Board look over DeeAnne's documents so she can send out to Arch. end of week\*\*\*\*\*
- \*\*\*\*\*DeeAnne, Paul and Andy schedule time to see how building is used\*\*\*\*\*

- Early Jan. VUU Board needs to look over responses from Arch, Board has authority to look at plans but need authority from congregation to move forward w/campaign
- Special funds grant to board for retaining Arch? Can ask for the money but up to SF to say yes
- \*\*\*\*\*Paul & Andy to get with other VUU churches and see what they are giving for their Capitol Campaign \*\*\*\*\*
- \*\*\*\*\*Paul, in his VUU View Point will talk about CCF and promote it\*\*\*\*\*

## 8:22- Linkage, Board Room

- DeeAnne, Maria and Mary

## 8:25- Wrap up, Action items, next steps

## 8:29- Adjourn – all in favor yeah