

April 24th, 2018

Paul, Karl, Mary, DeeAnn, Musette

Short meeting because meeting with architect was too informative to stop.

7:35 - ***** Musette -Thank you to DeeAnn for Goodwill. Karl and David, thank you for Goodwill. Benji, thank you for Requiem and partnering on it. See Kellie to get names of other participants. It was pretty freak awesome. Thank you Paul & DeeAnn for organizing choir meeting. Thanks Wendell for the extra session for meeting with choir. *****

Kellie's new schedule will be Sunday - Tuesday. How will Kellie's schedule affect other meetings on Monday & Tuesday? *****Paul, Andy & Mary will serve on a Meeting Scheduling sub-committee to talk about how to reschedule meetings, daycare, maybe RE adults at night*****

Post March meeting mins to Trello and we will approve both next month. DeeAnn moves and Paul seconds a motion to post March meeting mins to Trello and we will approve both next month. All approve.]

7:45 - By-Laws state we give 30-day notice in By Laws by 15 in Board Policies (see Trello). DeeAnn moves 3.08 DA we adjust 3.08 Board Policies from 15 to 30 days. Karl 2nd, all in favor. Passes.

***** Mary will ask Sue for digital copy of Andy's contract*****

7:50 DeeAnn's budget report indicates that people contributed more in March than expected and that April just \$2000 shy of meeting this month's budget. So, budget roll over to next year looks significantly higher, so ***** DeeAnn and Karl will pull final budget numbers next week for budget and board approval***** It was proposed that a carryover number in May meeting and then have actual numbers by June.

7:55 Goodwill fundraiser raised \$364. There were no weeks before drive to collect and store donations ahead of time, because there were no rooms available to allocated. We need at least a week before, so we can have storage space and can coordinate more heavier stuff.

7:57 - Mary report on Trello, tiny mistakes, like adding Doctor to Andy's name, updated dates from 2016 to 2018, made changes to titles, renumber items for skipped from 16 to 18. See Trello for full corrections. ***** Mary needs to makes sure Andy sees the changes in Trello*****

Minister must get approval from Board for scheduled leaves/vacations and tell worship associates to approve so he can get coverage. See on Trello under Board resources VUU calendar. Approved the edits section pending Andy's agreement; Paul proposes, Karl seconds, all in favor aye.

8:08 - Board Room DeeAnn and Karl;

8:10 - Congregational Conversation May 20th; May 15th 6:30 Zoom meeting go over agenda for CC; budget, special funds, visioning and arch, review, final update; about dues (pay monthly vs twice a year)

8:15 DeeAnn moves that the Board adjourns, Karl 2nd all approved.