

VUU BOARD MEETING MINUTES

6/26/2018

6:40pm Started meeting

I. Who to Thank

Sue and Andy for an outstanding annual report

Leadership Committee for process behind elections (nominations) and running the meeting

Marci and the kids for lunch fundraiser

Special Funds committee for good engagement and communication

II. Check-In

Vacations!

Mary will miss next meeting for a road trip; may be able to Zoom

Bob is retired so he's always on vacation

Karl and family going to Idaho; family road trip

Maria is turning 50! Traveling to South Dakota and going home to Missouri

Paul and family going to Colorado

III. Consent Agenda

May Board Minutes

Mary's edits have not been incorporated yet; not edited

Some notes difficult to understand

e.g., absentee voting

Not voting to pass minutes for annual meeting and May meeting; will vote offline for approval after edits made by Musette

Finance Report

Karl stated that the numbers are conservative; will likely have \$+40K for the year

Bob: clarified \$40K more revenue than expenses

Final number \$70K in the accounts

Paul moved: Approve finance report and hold off on approval of May. Mary seconds. All in favor (unanimous)

Finance Committee

Seven (7) members. Vote for Financial Committee membership: David Sheh, Rich Bitner and Garry Klepser would like to continue on committee.

Karl moves approve their continuing on the committee; to Bob seconds and vote is unanimous.

IV. Elect Officers

For election (names listed in red are the final approvals and they now hold the position after voting):

President

Mary nominates Paul continuing, Karl seconds

Paul nominates DeeAnne

DeeAnne McClennahan

Vice President

DeeAnne or Paul

Bob interested, Mary nominates Bob

Bob Favre

Secretary

Maria nominates herself

Karl nominates himself

Karl Hurstwicker

Treasurer/Financial Analyst

Karl not interested in continuing next year

Details from Karl: Has templates on audit reports and equations; spreadsheets from Brenda, accountant on the 15th of every month. Second finance committee meeting monthly. A 5-year budget plan already exists. Karl will walk a new Treasurer through the documents and tasks.

DeeAnne

Paul Schneider

Board Rep to Finance Committee

Bob Fabre

Policy Work Group Chair

Mary Erickson

Musette Steger (mentee)

Special Committee on Ministerial Compensation

Mary Erickson (to continue)

Member Linkage Chair

Musette Steger

Board Assessment

Musette Steger

Ministerial Assessment

Maria Dixon

Karl - to learn to do in December

Added Roles:

Capital Campaign - Planning Board Representative

Maria

Capital Campaign Fundraising Board Representative

DeeAnne

Mary noted: Ministerial Assessment last done June of 2017. Need to have this completed; put on 'Action Items'. In May we discussed doing the the Ministerial Assessment but did not do. Need to complete a Ministerial Assessment to review with Rev. Andy in July, which is late. Ministers Compensation committee met and completed in March 2018, which was late as he had already been awarded an increase. Compensation committee is

'supposed' to look at the Assessment, so these reports are out of sync. Paul has changed the calendar for 2018-2019 year to include Ministerial Assessment for December.

Election of roles on blue above

Mary moved the slate to be approved; Paul seconded; all in favor (unanimous votes)

V. Meeting times

Survey says: Board meetings will be on the fourth Thursday of the month; 6:30pm; starting July 2018; Zoom meeting
Calendar updates needed

VI. Planning for VUU Future

Postcards of Capital Campaign/Architectural Design - Paul has a \$150 credit
Board likes the second postcard plan
Working with Sue regarding postage and consulting about size, thickness

VII. Policy Updates from Mary

Not meeting in June or July; will meet again in August
Need policies updated for all committees; send note to chairs to send update

VIII. Linkage

July 1st: DeeAnne and Bob will be in the Board Room at the back of the sanctuary after service; will accept names of those who want to volunteer to be on two capital campaign committees, though that doesn't guarantee that they will be on the committees. Board will provide list of possible members of committees (which will include list of volunteers, and any additional names suggested by board) to Rev. Andy, who will decide on final members, pending board approval. Board will decide how many members should be on each committee. This will all be discussed in the next month's meeting.

IX. Action items:

Complete Ministerial Assessment for July (fiscal year) - Maria to do
DeeAnne to update board calendar for 4th Th
Paul to talk with Sue and Rebecca (architecture) regarding postcards showing architectural design regarding postage
Mary will send website status report to Rev Andy requesting he communicate with chairs to send policy updates

7:55pm Karl moves to adjourn; Paul seconds. Unanimous approval vote