

12/27/18
BOARD OF TRUSTEES MEETING
ZOOM

Attendance

DM, ME, KH, BF, AB, MS, & MD

6:32 PM MINDFUL OPENING

6:35 PM – AB leaves

6:36 PM - WHO TO THANK

6:38 PM – CONSENT AGENDA

- MS motions to approve
- ME 2nd
- Vote: 6-0 passes

6:39 PM – POLICY UPDATES

- Gift Policy
 - Change to make the policy read that it must be considered & voted on vs. “must be accepted”
 - BoT agrees to change wording from “must be accepted” to make it clear board must review and vote to either accept or reject the gift.
 - Board does not have to vote upon donations <\$500
 - CCC doesn’t want to have sole responsibility to determine acceptance of gifts to Capital Campaign
 - Recommended CCC charter be amended that gifts with restrictions or in-kind donations “may” be referred to the BoT for review and final decision on acceptance.
 - **Vote: 6-0 to NOT change the Gift Policy. Will amend CCC Charter per MS recommendation at later date.**

6:57 PM - VUU CAPITAL PROJECT REVIEW

- CPC – MD
 - CPC met with Wendell Burnette to discuss where we are at
 - Working on getting everyone up to speed and getting communication lines worked out
- CCC – MS
 - Feasibility study just got in
 - Recommended that the BoT & CPC review the Feasibility Study and then go to the architect to discuss how can the plans be modified to fit within the projections

7:15 PM - Stewardship Update

- Behind schedule, but last year due to tax law changes saw large pledges in December. The year before saw a large amount of pledging in January. Will have a better picture in February.

7:23 PM - Special Funds Report

- Special Funds has ~\$408,000 as of today

7:26 PM - Citizens Climate Lobby (CCL) Presentation

- Asking for VUU support letter
- 7:32 PM BF moves DM write letter in support for BoT to review next month.
 - MS 2nd
 - **Vote: 6-0 in favor**

7:33 PM - Membership List

- Motion approve all names except the first line on the list: BF
- 2nd ME
- **Vote: 6-0 approval**

7:51 PM - Board Goal #4/End Statements Measures

We prioritize intergenerational experience through increased investment in the faith formation of the next generation

- Counting youth in services, serving on committees, and those involved in production of Sunday services. Also include those involved in volunteering in Faith Formation classes.
- How many go through the youth program and come back to VUU as adults after high school graduation?
- Survey parents to see if their kids are active as adults?

7:59 PM – Linkage

- BF & MS 01/06/2019

8:00 PM - Action Items/Wrap Up

- MS put together CCC Charter Amendment re: Restricted Gifts
- MS to review Spec Funds charter prior to discussing if SF could facilitate Capital Campaign with funding
- DM to write letter in support of CCL for BoT to review next meeting
- KH & MD to meet and put together ministerial evaluation
- Read thru chapter 5 of Math of Mission by February meeting
- Read Feasibility Report

8:04 PM - Adjourn