

## VUU Board Meeting

Thursday, May 23, 2019

### Attendees:

MS – Musette Steger  
BF – Bob Fabre  
DM – DeeAnne McClenahan  
ME – Mary Erickson  
MD – Maria Dixon  
KH – Karl Hurst-Wicker

### Mindful opening

6:37 PM

### Who to Thank

6:45 PM

1. Anne Schneider – For work on the budget and congregational conversation

### Consent Agenda

6:46 PM

1. Minutes
  - a. Corrections DeeAnne's name misspelled (only one N in last name and A in first half capitalized)
  - b. Health Insurance
    - i. Between number 3 & 4 Further discussion "led us to decide that it would be paid in this year due to having surplus available."
  - c. Add at end submitted by KH
2. Financial Report
3. Motion to approve with adjustments to minutes as above

ME

BF 2nds

Vote: 6-0

### Finance Committee Appointments

6:52 PM

Linda Horton & Anne Schneider reappointment recommended from Finance Committee

Vote: 6-0

### Policy Updates

6:53 PM

See exhibit

Submitted k. hurst-wicker

## Special Committee for Ministerial Compensation

6:57 PM

See Exhibit

Motion to add changes proposed to the Chart of Reports – DM

2<sup>nd</sup> – MD

Vote: 6-0

## Capital Campaign/CCC Updates CCC Questions/Possible Resolution

7:06 PM

CPC

- Getting together to train and how to man the board outside the sanctuary after the service and being engaging with members and discussing the planning, etc.
- Discussion about how donations are being held/placed as they come in:
  - o Currently cash received is being held in the bank in a designated savings account
  - o DM will discuss with Carl Anderson re: tax benefits of donations and how that can be soundly discussed at the meeting

CCC

- Will have quiet phase done and be able to make an announcement at June 2<sup>nd</sup> mtg re: how much raised in the quiet phase
- Grants have been found that can help, but we need to raise 75% of the funding for the project before we could qualify.
- Extensive discussion on the Policies regulating Capital Campaign and Board concluded they are adequate

## Draft Agenda for June 2 Meeting

7:42 PM

1. Welcome & Opening
2. Candidate Intros – Tom
3. Finance, Stewardship, & Budget Update – Anne S.
4. Vote to Approve Budget – BF
5. Capital Campaign Update
6. Election Results – Tom
7. Adjournment

## Discontinue Board Room Process?

7:47 PM

Board concludes that we will suspend the process given lack of interest by the membership and ability of the Board of Trustees to be accessible both in a personal and collective basis digitally & personally

## Discuss Prep for New Board Members (4)

7:48 PM

1. BF is in charge, part of his duties as VP
  - a. Must be before the first mtg that includes the new BoT members
  - b. David Sheh can give his 10 minute presentation on Policy Governance
  - c. Plan on the week before the June Board Meeting
  - d. June 18, 2019 6-7pm

## Goals Discussion

### Action Items

- Thank Anne Schneider – KH
- BF – After new BoT members elected will contact them and notify of the June 18, 2019 Leadership Meeting
- BoT will have email meeting on who to appoint to Paul Schneider's board position (1 yr remaining) after the June 2, 2019 meeting

## Adjourn

8:04 PM

DM moves

2<sup>nd</sup> MS

Vote: 6-0



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## 6/2/2019 "Mini" Meeting Minutes

Present: DM, MS, BF, ME, MD (not sure of list? - maybe not Musette?)

DM moved that we nominate Sue Keen to fill Paul Schneider's 1-year vacancy on board

?? seconded the motion

Passed unanimously. DeeAnne to contact Sue.