

VUU Board Meeting Minutes
July 25, 2019

6:32 Started meeting

- I. DeeAnne opened the meeting with a Chalice Lighting poem.
- II. Present at the zoom online meeting
 1. DeeAnne McClenahan
 2. Bob Fabre
 3. Sue Keen
 4. Linda Stenholm
 5. Musette Steger
 6. Debi Grande
- III. Not present at zoom meeting
 1. Rev. Dr. Andy Burnette
 2. Joan Bundy
- IV. We acknowledged Joan absent due to her's mother passing away. Our condolence was sent her way.
- V. DeeAnne informed that the new secretary will have to send thank you cards or postcards out, periodically. Currently the staff would like to thank,
 1. Willa Cree – for all of her above and beyond work at VUU.
- VI. Elected new officers for the new year and appointed committee liaisons are;
 1. Musette Steger for President. 6-0 passed and accepted
 2. Bob Fabre for Vice President. 6-0 passed and accepted
 3. DeeAnne for Treasurer / Financial Analyst. 6-0 passed and accepted
 4. Debi Grande for Secretary. 6-0 passed and accepted
 5. Board Rep to Finance Committee is Bob Fabre. Accepted
 6. Board Rep to Capital Planning Committee is Debi Grande. Accepted
 7. Board Rep to Capital Campaign Committee is Musette Steger. Accepted
 8. Policy Work Group Chair is Musette Steger to be chair, Linda Stenholm to be mentee. Accepted
 9. Member Linkage Chair is Sue Keen. Accepted
 10. Board Assess. Chair is DeeAnne. Accepted
 11. Ministerial Assess. Chair is Joan Bundy and Linda Stenholm.
 12. Minister's Package(s) is Joan Bundy and Linda Stenholm.
 13. All Board Member's are to prepare for & attended board meetings, retreats / trainings, respond to email, etc. All acknowledged.
- VII. The floor of the meeting is handed over to Musette Steger.
- VIII. Discussed having the notice of the board room removed from the week order of service.
- IX. Finance Report. DeeAnne explained the Year End Cash Reserves adjustments report.

1. Proposed to move 5 transaction for \$10k to be in reserved instead of continuing \$1k/month. 6-0 passed.
 2. Discussed having new President, Vice President and a 3rd person signature on bank account. 6-0 passed.
 1. Musette Steger, new signer
 2. Sue Keen, new signer
 3. Bob Fabre, is already a designated signer
 4. Rev. Andy Burnette, is already a designated signer
 5. DeeAnne McClenahan, will be coming off as signers
 6. Mary Erickson, will be coming off as signers
- X. Prior Meeting Minutes were discussed. Waiting for Mary Erickson information on the Policy Committee. DeeAnne requested to move / approve the Consent Agenda items on Trello without the minutes.
- XI. Calendar was discussed.
1. BoT = Board of Trustees
 2. November meeting will be before Thanksgiving.
 3. December meeting will be after Christmas.
 4. CCC and Faith formation has decided to combine forces with a catered lunch and then ice cream afterwards.
 5. Calendar amended. 6-0 passed.
- XII. Policy Committee will report next meetings.
- XIII. CCC & CPC no updates
- XIV. Generative Discussion. Discussed annual survey. Over the past years the response has been going down.
1. Discussed possible new questions, updating the survey, trying to understand if we are meeting the congregations expectations.
 2. Discussed surveying organizations that work with VUU.
 3. An informal survey to the people in I-help, immigration, etc.
 4. Discussed having the 5 statements in Vision in survey.
 5. Discussed survey our youth (middle school children, high school kids, and college young adults) members.
 6. Discussion/Disagreement about how to measure demographics (e.g., sex, age, etc)
- XV. Retreat. DeeAnne is locating a place for our retreat.
- XVI. Action Items / wrap up
1. Thank you card will be sent to Will Cree.
 2. Follow up with Sue Ringler to remove BoT Board Room from Order Of Service calendar.
 3. DeeAnne to move 5 transfers.
 4. Musette to send Debi, Mary's email information.
 5. Survey questions are to be sent in to Debi, who will compile them for next meeting.
 6. Musette and Sue will get together to over the survey.
 7. Musette to train Debi, adding minutes to website.
 8. Musette to mentor Linda on the ins & outs in the Policy work Group Chair position.

9. Next meeting will be August 22 in person.

XVII. 7:56 Adjourn