

VUU Board Meeting Minutes
September 26, 2019

Meeting was called to order 6:30 pm

- I. Present at the zoom online meeting.
 - I. MS – Musette Steger
 - II. BF – Bob Fabre
 - III. LS – Linda Stenholm
 - IV. SK – Sue Keen
 - V. DG – Debi Grande
 - VI. AB – Andy Burnette
 - VII. DM – DeeAnne McClenahan
 - VIII. JB – Joan Bundy
- II. AB open the meeting.
- III. MS asked for a check in from all of us
Happy Birthday Bob!
- IV. MS informed us that she feels her attention is too divided and needs to focus more on the Board and the Policy Committee, therefore she sadly must resign as Board Liaison for the CCC – Capital Campaign Committee.
 - I. SK will be the new liaison for the CCC.
- V. DM – reported on the financial. VUU is still doing well.
- VI. MS – on Consent Agenda items: prior meeting minutes; August and Retreat, Minister’s Report, August Financials, Compensations Review and Special Funds Report. Passed unanimously 7-0.
 - I. Record Retention Policies were discussed, agreed it needed changes. A more robust one is needed
- VII. Who to thank – Ken St. John and the Choir.
- VIII. Special Guest – Linda Horton, chair of Annual Operating Campaign. She talked about the Joint Stewardship Campaign Kick-Off between Capital Campaign Committee (CCC) and Operations (Ops).
 - I. CCC and Ops were getting ready for their event this Sunday. There will be 2 separate metered displays showing how much money is being pledged for each campaign. One display for the Annual Pledges to VUU and the other for CCC.
 - II. JoAnne Smith is the food organizer, & setup and clean up for this event. Food will be served first than the presentation, followed by dessert.
 - III. Stewardship follow-up will be going on for the next 2 weeks plus. By October 15th they will be in the middle of the stewardship pledges. Stewardship is led by Chris Sar. The Stewardship Committee is organizing stewardship by zip codes. Jodi Freeman has done an outstanding job on organizing the zip code files for all 350 members and 470 friends.

IX. Safety Planning Team

- I. Special guess – Debbie Simpkins, Lloyd Harrell, Donna Bennett.
- II. AB let us know that the safety team has been working hard. Then he invited Debbie to talk about the safety plans.
- III. Debbie explained that the whole team all has had some experience on safety. Most of them through work and they all know that safety is very important. This team has been working since September. Some of the thing they have been doing; walking the area, talking with the police and other churches about safety and a safety system set up. They realized that they needed to consider the worst-case scenario.
- IV. Debbie recommended some safety ideas; Propose special ushers, highly recommends having an off-duty officer on site, and recommended having cameras installed.
 - I. Board OK'd the direction they were heading in but asked for more details and for them to nail down numbers. Everyone felt, though, they were steps in the right directions.

X. Azariah Terrell Ministerial Sponsorship – AB. Discussed how Azariah has been a chaplain at CRH (Chandler Regional Hospital), might do his sponsorship at VUU. Right now, there is no commitment nor financial commitment from VUU in order to sponsor Azariah. Passed 7-0.

XI. SK – Congregational Survey.

- I. Discussed survey. What, if any, problem are we trying to solve/resolve with a survey. What information/data are we collecting and for what? How will we use it? Will we use it? Further discussion. Board agreed to table the discussion. Revisit it in December? January do a survey?

XII. CPC revised/update Charter discussion moved to next month's consent agenda.

XIII. Moved Board Goals and Board Roles and Structure discussion to next month.

XIV. Moved discussion/plans and any questions about the Leadership Training (coming up in Jan) to next month.

XV. Wrap-up

- I. Thank you card will be sent to Ken St. John and the choir.

XVI. Adjourned 8:14 pm