

Board of Trustee Meeting
Minutes
November 21, 2019

Meeting was called to order 6:31 pm

- I. Present at the zoom online meeting.
 - I. AB – Andy Burnette
 - II. BF – Bob Fabre
 - III. DG – Debi Grande
 - IV. DM – DeeAnne McClenahan
 - V. JB – Joan Bundy
 - VI. LS – Linda Stenholm
 - VII. MS – Musette Steger
 - VIII. SK – Sue Keen

- II. MS asked for a check in from all of us

- III. AB open the meeting

- IV. DG – Who to give thanks
 - I. Jerry Robin for hosting the Cabaret
 - II. Chris Sar for his work with Stewardship, Owls, CCC.
 - III. Andy Burnette on his work with Rev. Kellie Walker-Hart leaving VUU

- V. MS – on Consent Agenda items: Prior Meeting Minutes October; Prior Month Finance Report Approval, Minister’s Report, November Financials, CCC Report Oct & Nov, and Board Structures & Roles. Passed unanimously 7-0.
 - I. Board Structures & Roles were discussed, agreed to include DM changes. DG will update.

- VI. DM – Review high-level budget Scenarios – Financial
 - I. Discussed planning from the VUU board calendar and a look at finance. It’s a lot easier to keep current members then to get new members.

- VII. Board Goals – All
 - I. Discussed changes to the Board Goals. Discussed the Owl’s graduation members where the youth have donated a a new flag, and it hangs on the side of the building to support the LGBTQ.
 - II. SK is to write a letter which will be from the BoT. As a way of communicating to the public on where we stand on our values. Passes 7 – 0

- VIII. AB – Governance & Ministry by *Dan Hotchkiss*. Book Club
 - I. Discussed Preface and Chapter 1. Congregations have a lot to learn from other nonprofits, religious and secular.
 - II. Read Chapters 2 & 3 next month.

- IX. MS – Election of New Board President
 - I. BF did not care to be President

- II. DG offered. Board member did not want her to be both President and Secretary.
- III. DM a nominated SK. Discussed that SK will be President until annual meeting. If she is voted in during the annual meeting she can continue as President.

X. DG – Wrap Up

- I. Thank Card to Jerry Robin and Chris Sar. We all thanked AB – he feels the love.
- II. SK to write a letter to the public from the BoT
- III. Read Chapter 2 & 3
- IV. For Board Member attend the PWR Leadership Training in Scottsdale in January. Fill out your own registration form at <https://www.uua.org/pacific-western/blog/leadership-experience>
- V. Next meeting Dec 26 – ZOOM

XI. Adjourned 8:01 pm