

Congregation Conversation Meeting
November 17, 2019

1. Meeting was called to order 12:09
2. Musette Steger, president of the Board of Trustees, opened the meeting.
 1. Announced and clarified to the congregation on information about her leaving VUU.
3. Musette asked the Finance Committee to give their report.
 1. DeeAnne McClenahan gave the Finance Report
 1. VUU is doing really, really good. With Contributions are nearly on target. We are booked full on being able to rent out space. Good news is we can expect to have that money coming in in the future.
 2. Anne Schneider gave the Special Funds Report
 1. VUU Endowment Fund is doing good. Recently Linda Horton was given Special Recognition Award. Endowment Funds are from; Donations / special recognition funds, Planned giving, and Donations / transfer of stocks accepted.
4. Musette asked the Capital Campaign Committee (CCC) to give their report.
 1. Linda Horton gave the CCC Report.
 1. Operations Campaign, as of 11/19/19: \$198,000 from 79 pledges and Capital Campaign, as of 11/19/19: \$1,141,207.93 fro 108 pledges.
 2. On Sunday, November 24, pledge materials will be available, with drop box at the sound booth in the back of the sanctuary, per request of Rev. Andy.
 3. Linda pointed out the not only do you belong to this congregation but this congregation belongs to you.
5. For the last part, Musette asked the Capital Planning Committee (CPC) to give their report.
 1. Barbara Quijada gave the CPC Report.
 1. The CPC will be working very hard due to the shortage of funds this coming year, starting in December.
 2. In the past CPC has deferred a number of things and will be looking at what they will do in the future.
6. Adjourned 1:29