

Board of Trustee Meeting
Minutes
January 23, 2020

Meeting was called to order 6:30 pm

- I. Present at meeting.
 - I. AB – Andy Burnette
 - II. BF – Bob Fabre
 - III. DG – Debi Grande
 - IV. LS – Linda Stenholm
 - V. SK – Sue Keen
 - VI. Barb Quijada (as a guest)
 - VII. DS – David Sheh (as a guest)
 - VIII. JF – Jodi Freeman (as a guest)
 - IX. Jim Horton (as a guest)
- II. Not present meeting.
 - I. DM – DeeAnne McClenahan
 - II. JB – Joan Bundy
- III. AB open the meeting with a responses prayer.
- IV. SK – on Consent Agenda items: Prior Meeting Minutes December, Prior December Financials; Visio-VUU Budget 2020, VUU Financials 2019, VUU Finance Memo (Budget Process), Minister’s Report, and CCC January Rpts. Passed unanimously 4-0.
 - I. Stewardship – needs to be added
- V. DS – District and Region Update
 - I. Explained that the District and Region are no longer together.
 - II. Discussed and completed a group survey.
- VI. BQ – Capital Planning Committee (CPC)
 - I. Discussed the motion request to move forward on the congregation vision.
 - I. The CPC recommended that the Board support a request to the architect, Wendell Burnett Associates (WBA), to develop three potential plans: (1) \$1.2 M (2) \$1.5M (3) More than \$1.5M. Passed unanimously 4-0.
 - II. The Board asked Barbara Quijada to present the proposal at the February Special Congregational Meeting.
- VII. DG – Who to give thanks
 - I. Deb Hughes, Spectrum leader
 - II. Haleigh Farrelly, Spectrum leader
- VIII. DS – Policy Committee Rpt. and its application
 - I. A by-laws change was presented. It contained two parts. First, when a person is appointed to fill the term of someone who has left the Board, Leadership Development Committee, or Special Funds, the in-completed term will not count toward term limits. Second, once a

person has fulfilled term limits on these committees, s/he must allow a two year period to elapse before running again. It was unanimously passed 4-0.

- II. Discussed the by-law changes regarding a 2 year interval before serving again on a committee. This applies to all committee; BoT, Leadership, Financial, etc. Passed 4-0.
- III. Will need to be presented to the congregation and voted on.

IX. SK – New Member

- I. Informed us that JB has resigned from the board.
- II. SK recommended Mary Wolf-Francis to fill a vacant Board position. The motion passed unanimously 4-0. SK will inform Mary Wolf-Francis of her appointment after this meeting
- III. The BoT is still seeking one more person to fill in empty Board position (until this June).

X. SK – Review Board Goals (means). Tie each goal to an End.

- I. Discussed Board Goals.
 - I. Under Interfaith it will read “We value each person to discover, experience, and be transformed by spiritualities towards better understanding and participation in the goals of VUU, each Board member will attend two or more local interfaith events. We will have met this goal if, by the end of the year, each Board member has attended 2 or more events.”
 - I. The end, “We challenge each person to discover, experience, and be transformed by the deep and mysterious.” will be connected to this first goal.
 - II. Under Public Witness it will read “The VUU Board values our inclusive community through by being more public and make recommendations in support of social justice issues congruent to our 7 principles. We will have met our goal if, by spring 2020, the Board has become more public as to our beliefs, through letter writing, letters to the editor, signage, and other ways of bearing public witness.”
 - I. The end, “We cultivate our inclusive community through radical hospitality and nurturing.” will be connected to the second goal.
 - III. Under Youth it will read “The VUU Board values intergenerational experiences through a plan to include the youth from our faith formation, in leadership positions in the congregation. We will have met our goal if, by the 2020 Annual meeting, we are able to implement the plan.”
 - I. The end, “We prioritize intergenerational experience through increased investment in the faith formation of the next generation.” will be added to the third goal.

XI. SK – Leadership Development Conference Reminder

- I. Discussed and explained that there will be a leadership meeting to help us all.
- II. First one is a Leadership Council meeting on Saturday, January 18 fro 9:00-11:30 in Rooms 1 &2.
- III. There is a second one is a Leadership Development workshop on Saturday, February 22, 2020. 9:00-11:30am in rooms 1&2.

XII. AB – Governance & Ministry by *Dan Hotchkiss*. Book Club

- I. Informed us that we will not be doing our book club. Andy has a connection with Rev Sue Milnor.

- II. Discussed a day long retreat somewhere in late March or April.

- XIII. DG – Wrap Up
 - I. Thank you to Deb Hughes and Haleigh Farrelly
 - II. Attend the Leadership Council meeting on January 18 from 9:00-11:30 and the Leadership Development workshop on Feb. 22 from 8:30 – 12:30
 - III. Board Goals will be updated
 - IV. Mid Year Cong Meeting February 9

- XIV. Adjourned 8:05 pm