

Board of Trustee Meeting
Minutes
December 26, 2019

Meeting was called to order 6:30 pm

- I. Present at the zoom online meeting.
 - I. AB – Andy Burnette
 - II. DG – Debi Grande
 - III. DM – DeeAnne McClenahan
 - IV. LS – Linda Stenholm
 - V. SK – Sue Keen

- II. Not present at the zoom online meeting.
 - I. BF – Bob Fabre
 - II. JB – Joan Bundy

- III. AB open the meeting

- IV. DG – Who to give thanks
 - I. Lauree Perry for all of her work on collecting money during offering service at every Sunday.

- V. SK – on Consent Agenda items: Prior Meeting Minutes November, Prior Congregation Conversation Minutes, Prior November Financials; Visio-VUU Budget 2020, VUU Financials 2019, VUU Finance Memo (Budget Process), as well as the CCC & CPC Rpts – Dec. Passed unanimously 4-0.
 - I. Minister’s Report moved to next month.
 - II. DM read her changes and clarifications.

- VI. SK – Support of Transgender Rights
 - I. Discussed our letter to the editor. Motion to formally adopt the VUU position on transgender rights. Passed unanimously 4-0.
 - II. AB suggest we share this on our Facebook pages too.

- VII. LS – Policy Committee Rpt. and its application
 - I. Proposal changes on the term limits.
 - II. Moved to next month.

- VIII. SK – Review Board Goals (means). Tie each goal to an End.
 - I. Moved to next month.

- IX. SK – Leadership Development Conference
 - I. Discussed not joining the PWR Leadership Conference through UUA. Money will be refunded.
 - II. Discussed doing our own Leadership Development Conference/Seminars at VUU.
 - I. Leadership Council meeting on January 18 from 9:00-11:30.
 - II. Leadership Development workshop on Feb. 22 from 8:30 – 12:30

- X. AB – Governance & Ministry by *Dan Hotchkiss*. Book Club
 - I. Discussed Chapter 2. Governance and Ministry in Interesting Times
 - I. Discussed the triangles in the church. How leaders bring their experience with them to church meeting/board roles.
 - II. Read Chapters 3 next month.

- XI. DM – Open dialog
 - I. Discussed concerns for the board on the required quorum regulations. JB was discussed on her missing three meetings and concerns on her personal life issues. SK will look into the by-laws regarding this concern.
 - II. Discussed the idea of bring in 1 or 2 more people to the BoT.

- XII. DG – Wrap Up
 - I. Thank Card to Lauree Perry
 - II. Read Chapter 3
 - III. 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
 - IV. Next meeting Jan 23 – in person

- XIII. Adjourned 8:00 pm