

Board of Trustee Meeting  
Minutes  
June 25, 2020

Meeting was called to order 6:38 pm

- I. Present at the zoom online meeting.
  - I. AB—Andy Burnette
  - II. DG—Debi Grande
  - III. Kevin Guhaman
  - IV. DM—DeeAnne McClenahan
  - V. LS—Linda Stenholm
  - VI. MW-F—Mary Wolf-Francis
  - VII. SK—Sue Keen
  
- II. AB – open the meeting.
  - I. SK – Check in
    - I. DM explained why last months minutes were not available. Discussed a back up on the minutes, where LS took some notes. An agreement was made the LS notes will be the minutes for last month.
  
- III. SK – on Consent Agenda items: Annual Meeting Minutes held in May, Financial Reports, and Minister’s Report.
  - I. Discussed a couple of changes to the Annual Meeting Minutes. DG will make changes.
  - II. Discussed our new secretary, Matthew Clark
  - III. Motions to pass Annual Minutes, Finical Reports, Minister’s report including the acceptance of Matthew Clark as our new secretary, accepted by DM, seconded by DB, unanimously accepted by the board.
  
- IV. DG – Thank Yous
  - I. DM requested a thank you to SK, for being an active president
  
- V. SK – Eklof Update
  - I. Discussed the events of Todd Eklof in particular around his book The Gadfly Paper.
  
- VI. DG – Wrap Ups
  - I. Thank you to Sue Keen
  - II. In July meeting we will have election
  
- VII. Adjourned 7:06 pm

July 7, 2020—Urgent Board Meeting

- I. Meeting was called to order 7:03 pm
- II. Present at the zoom online meeting
  - I. LB—Libby Bean
  - II. AB—Andy Burnette
  - III. DG—Debi Grande
  - IV. Kevin Guhaman
  - V. DM—DeeAnne McClenahan
  - VI. LS—Linda Stenholm
  - VII. PS—Pamela Swan
  - VIII. MW-F—Mary Wolf-Francis
- III. AB called the meeting
  - I. AB announced he is resigning from VUU, last day will be Aug 13
  - II. Discussed his choice of resignation decision
- IV. AB left meeting at 7:15 pm
- V. DM lead meeting
  - I. Discussed financial information regarding Andy's leaving.
  - II. DM opened a motion to accept Andy's resignation, which includes 4 weeks pay, accepted by MW-F, seconded by DG, motion passed 7-0
- VI. Open discussion with Q & A
- VII. Adjourned 7:43 pm