

VUU Board of Trustees Meeting

April 22, 2021

Attendees: DeeAnne McClenahan, Debi Grande, Pamela Swan, Fred Wooden, Linda Stenholm, Kevin Guhman, Rev. Fred Wooden. Absent: Libby Bean

Meeting called to order by DeeAnne McClenahan at 4:32 PM

- 1) Agenda - Motion by DM, 2nd by KG, approved 5/0
- 2) Minister's Mindful Opening - What are our Core Values and to What Do We Covenant? "Rights without responsibilities are more like 'licenses'".
- 3) Who to Thank - Sandy Whitley, for her leadership of Environmental Action Committee and VUU's CCL; Jim Neilsen, who will chair a new Database group and will work with Bev Rogers and JoAnne Smith, who will chair the Care and Concerns group.
- 4) Consent Agenda was approved (March Finance Report excluded)
 - a. Minutes of March 2021 (including The Policy Committee's suggested revisions to the By-Law changes re: voting procedures). Motion by DM, 2nd by MWF, approved 5/0.
 - b. Minister's Report (including a note that the COVID team will meet 4/23/21).
- 5) Review of Ends Statements / Board Goals (see the attachment)
- 6) Capital Campaign (CC) Changes
 - a. 2 new fund CC concepts were reviewed - the Capital Campaign Fund will remain, with changes in its scope to be considered and the VUU Recovery Fund, both to be approved by the congregation on 6/6/21. (See the New Funds Description document on Trello). "We want to make sure our new folks understand the dream." Motion by MWF, 2nd by DG, approved 5/0.
 - b. It was noted that the projected surplus may still change based on the financial climate and governmental tax policy changes.
 - c. Discussion about the new mailing campaign - it was agreed the 2 page "appeal" letter was very professionally done by the direct mail company.
 - i. Linda Horton (Minister Search Committee) will help to find someone from the congregation with a powerful VUU story.
 - ii. There will be 2 versions; one for those who have made "pledges" to the CC and one for those who have mostly been contributing funds to the operation of VUU.
 - iii. Specific "asks" will be made and tailored to previous contributions made by the individuals.
 - d. The congregation will be asked to approve a reallocation of the CC Fund to 75% and 25% to the Recovery Fund.
 - e. The Recovery Fund will be used for future general operations needs.
 - f. Barbara Quijada has asked to step down from the leadership of the Capital Campaign Planning Committee (CPC). It has been reconvened with Jim Horton and Deanne McClenahan taking the lead.
 - g. It is understood that Wendell Burnette (Architect) does not want to be involved in a rehab/remodel project but will speak to the BoT and the CPC about the work he's already done for us how we might still implement much of it with a smaller budget this coming year.
- 7) 2021-2022 Budget will be addressed at a meeting on 4/27 with Wendell Burnett, the CPC, and the Board.
- 8) Planning for the Annual Meeting was postponed to the next monthly BoT meeting.
- 9) Meeting Adjourned at 6:30 pm
 - a. PS moved, 2nd by DG, Approved 5/0