

VUU Congregational Meeting Minutes

January 24, 2021

Meeting called to order by DeeAnne McClenahan at 11:42 AM

- 1) Minister's opening remarks
 - a. Easing back into the sanctuary – more interactive services
 - b. I-HELP at VUU two weeks per month
 - c. Katie Sieferth has returned from maternity leave
- 2) Board of Trustees Report by DeeAnne M.
 - a. Holding regular congregational conversations (every four weeks to stay connected)
 - b. Review of BoT goals
 - c. East Valley UU very active
 - d. Faith Formation ongoing
 - e. Environmental Action Team working on garden, justice impact and Net Zero campus
 - f. There are 13 active circle meetings twice per month
 - g. BREEZE overview for congregants
- 3) Leadership Development Committee Report and Vote by Ken St. John
 - a. Quorum established
 - b. Review of LDC members
 - c. Process for voting on Search Committee Members explained and commenced
- 4) Financial Report by Libby Bean
 - a. VUU operating within the “skinny” budget established after COVID
 - b. Second PPP loan has been approved
 - c. Pledges for 2021 will cover fiscal year 2021-2022 (July 1, 2021 through June 30, 2022)
- 5) Stewardship Committee Report by Sue Keen
 - a. Letters and pledge cards have been sent
 - b. Zoom meeting with Fred will end Sunday Jan. 31st
 - c. Links to zoom meetings are in Happenings
 - d. Calls will be made to congregants who have not yet submitted their pledge
- 6) Election Results for Search Committee Members announced by Ken St. John.
 - a. Adam Romney
 - b. Barb Quijada
 - c. Carl Anderson
 - d. Chris Sar
 - e. David Sheh
 - f. Janice Miller
 - g. Mary Rothschild
- 7) Meeting adjourned by DeeAnne M. at 12:09 PM