

VUU Board of Trustees Meeting

February 25, 2021

Attendees: DeeAnne McClenahan, Debi Grande, Pamela Swan, Fred Wooden, Linda Stenholm, Kevin Guhman

Absent: Libby Bean

Meeting called to order by DeeAnne McClenahan at 4:36 PM

- 1) Minister's opening remarks
- 2) Thank you notes - DeeAnne
 - a. Bill Elliot for Solar Initiative
- 3) Consent Agenda - DeeAnne
 - a. Minutes of December meeting, January meeting
 - b. Minutes from Congregational Meetings (June 2020 - with revisions)
 - c. Minister's Report
 - d. Finance Report
 - e. June 2020 Congregational Meeting Minutes

Motion to approve items a, b and c made by DeeAnne, Debi 2nd, passed 6-0

- 4) Review of End Statements
- 5) Policy Committee Bylaw recommended changes
 - a. Board recommended the Bylaws be reformatted for easier use
 - b. Board requested the Policy Committee come back with recommendation for protocol on e-voting
- 6) Board Assessment review
 - a. Quality of Preparation recommendations
 - i. Documents should be posted one week prior to meeting
 - ii. Kevin will send reminder email one week prior to meeting
 - iii. DeeAnne will remind those who need to post on Trello
 - iv. Meeting agenda should come with prior meeting's minutes
 - v. Action items should be posted at the end of the meeting minutes
 - vi. Hold oneself and others accountable
 - b. Congregational Feedback
 - i. Consider Installing a website input option
 - ii. Ensure "chat" is open during Congregational Conversations
 1. Next CC is March 7th
 - c. Goal Evaluation
 - i. Goals set, progress made, review/assess, next steps
 - d. Mission Focus
 - i. Make prominent on the website
 - ii. Repeat at the beginning of every meeting
 - e. Policy Governance

- i. BoT needs to be better versed in our policies
- 7) Budget discussion
 - a. We currently have a \$110,000 deficit
 - b. BoT requested the Finance and Stewardship committees provide options for income strategies
- 8) Book Study/Transition Work – Fred (Chapter 6)
 - a. Each BoT member is charged with bringing one story of VUU at its best to the next meeting
 - b. Key elements: passion, purpose, power
 - c. BoT will spend 90 minutes on March 11 (4:30) to discuss
- 9) Workshop – Beloved Conversations
 - a. Recommended by Fred
 - b. Cost is \$250 per person
 - c. BoT members are asked to register if interested
- 10) Meeting Adjourned at 6:00 pm
 - a. Pam moved, Debi 2nd Approved