

VUU Board of Trustees Meeting

January 28, 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 4:35 PM

- 1) Minister's opening remarks
- 2) Thank you notes - DeeAnne
 - a. Kevin St. John and the LDT for their work on Selection Committee member selection
 - b. Music Team who covered during Katie's maternity leave - Barbara Metz
 - c. Perry Skolnick for EV UU Admin work including adopt-a-school and communications
- 3) Consent Agenda - DeeAnne
 - a. Special Funds Report compiled by Joel Sannes
 - b. Minister's Report
 - c. December Minutes (pulled from consent agenda for needed modifications)
 - d. Financial Report, amended to reflect a net income of \$74,103
 - e. Motion to approve a/b/d, made by DeeAnne, seconded by Debi, passed with 5 votes (Linda abstained)
- 4) Board Assessment Review - DeeAnne
 - a. Finance Review
 - i. need to monitor and process as needed
 - b. Risk Management
 - i. Fred will find out about BoT personal liability and organizational liability (deductibles, etc.)
 - c. Orientation Process
 - i. Discussion of succession plan; no decision was made
 - d. All other items were tabled until February meeting
- 5) Budget Priorities - Fred led the discussion
 - a. Highlights included, but were not exclusive to: technology, religious education, facilities, marketing, outreach, equitable staff compensation
- 6) Environmental Action Committee - DeeAnne
 - a. Review of EAT Goals and Objectives
 - i. Survey
 - ii. "Going Solar" Congregational Conversation
 - iii. Dedicated web pages on VUU site
 - b. BoT agreed to support EATs goals, monitor their progress and step in when needed
- 7) Book Club Discussion - Fred
 - a. Fred led a group discussion on "discernment"
- 8) Meeting adjourned at 6 PM
 - a. BoT agreed to a two hour meeting next month