

VUU Board of Trustees Meeting

June 24, 2021

Member Attendees: DeeAnne McClenahan, Debi Grande, Fred Wooden, Linda Stenholm (late), Kevin Guhman, Mary Wolf-Francis

Guests: Tom Briggs, Dan Sapakie

Pam Swan was absent

Meeting called to order by DeeAnne McClenahan at 4:35 PM

- 1) Agenda approved 4-0. Mary 1st, Kevin 2nd
- 2) Minister's opening remarks
- 3) Welcome new board members
- 4) Thank you notes - DeeAnne
 - a. David Sheh, Barbara Face, Adam Romney for their work on the policy committee
 - b. DeeAnne McClenahan, Mark Foote (and children Tessa & Will), Mikaela Young, Dale Domzalski, Linda Horton, Marci Beaudoin, Marie-Catherine Smith, Fred Wooden and Lynn DeMuth for cleaning the sanctuary
- 5) Consent Agenda - DeeAnne
 - a. May Finance Report
 - b. May Meeting Minutes (with DeeAnne's changes)
 - c. May Minister's Report

Motion to approve items a, b (with amendments) and c made by Mary, Debi 2nd, passed 4-0

- 6) Review of End Statements - DeeAnne
- 7) Capital Planning Committee Update
 - a. Priority Review – Debi G.
 - i. Aesthetics, infrastructure, practical improvements
- 8) IHELP/AZCEND update – Linda Stenholm
 - a. Washer and dryer have been added to the capital planning list

Linda joined the meeting

- 9) Minister's contract renewal – DeeAnne

Motion to renew Fred's contract made by Debi G., Linda S. 2nd, passed 5-0

- 10) Board Rules – Election Process
 - a. Debi G. will convene the next meeting
- 11) Other business
 - a. General Assembly
- 12) Meeting Adjourned 5:45 PM