

VUU Board of Trustees Meeting

March 25, 2021

Attendees: DeeAnne McClenahan, Debi Grande, Pamela Swan, Fred Wooden, Linda Stenholm, Kevin Guhman, Mary Wolf-Francis

Absent: Libby Bean

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

- 1) Minister's opening remarks
- 2) Thank you notes - DeeAnne
 - a. Food 4 Life, Linda Ruehlman and Denise McLeod
- 3) Policy Committee By-Law changes
 - a. Barbara Face described the recommended changes to the by-laws to be approved by the BoT and subsequently the congregation
 - b. BoT agreed to table the approval until a final draft could be reviewed.
- 4) Consent Agenda - DeeAnne
 - a. January Finance Report - *Tabled*
 - b. June Congregational Meeting Minutes -- *Tabled*
 - c. February 2021 BoT Meeting Minutes
 - d. February 2021 Finance Committee Report
 - e. Minister's Report

Mary moved to approve items c, d, e, Pam seconded, passed 6-0

- 5) Review of Board Goals - DeeAnne
- 6) Budget Discussion - Ann Schneider presented
 - a. Make end-of-year estimates
 - b. Make recommendations for 2021-22 budget
 - i. VUU has ~\$110,000 surplus
 - ii. PAS de Cristo donation should reflect amount collected on their behalf
 - iii. I-HELP: pay what was budgeted
 - iv. UUJAZ: pay what was budgeted
 - v. UUA: pay what was budgeted and budget the revised amount for 2021-2022
- 7) Book Discussion - Fred
- 8) Interim Minister's Appraisal Review - DeeAnne
- 9) Meeting Adjourned at 6:30 PM
 - a. Pam moved, DeeAnne seconded, passed 6-0