

September 27, 2020

## Monthly Board Meeting - Zoom

- I. Meeting was called to order 6:?? pm
- II. Present at the zoom online meeting
  - LB - Libby Bean
  - DG - Debi Grande
  - KG - Kevin Guhman
  - DM - DeeAnne McClenahan
  - LS - Linda Stenholm
  - PS - Pamela Swan
  - MWF - Mary Wolf-Francis
  - FW: Fred Wooden
- III. The following list of people will be thanked for their service to VUU:
  - Marci and Halyle for continuing the RE program
  - Noell Hyman and Melissa Bush for organizing car caravans
- IV. The Consent Agenda was approved as follows:
  - Motion was made by Libby, seconded by Pam. -0Approved 6-0
- V. Minutes from Board Retreat (Sept. 16) were removed and will be on the Consent Agenda for October.
- VI. Request to approve Diane Hansen for Finance Committee and to reappoint David Shea and Garry Klepser was approved. Mary made the motion and Kevin seconded. Motion approved 5-0 (Libby left the meeting)
- VII. Search team discussion: Elect in January and be a part of the transition work; training, info gathering, work within the congregational system. Training, info gathering and working within the congregational system are important. Recruitment process should consider diversity (share the guidelines regarding diversity in the transition process)
- VIII. Discussion regard in-kind donation: must have board approval. Couple wants to donate a garden shed worth \$800-\$1000. Board recommended to have Fred do some research and get back to us.
- IX. November board meeting moved to Nov. 24<sup>th</sup> at 4:30 PM. Mary made the motion, Kevin seconded. Passed 6-0
- X. Stewardship team for 2021 operating pledge drive discussion. Mary recommended Linda Horton to chair. Linda made the motion, Deanne seconded. Motion passed 6-0
  - i) Congressional Convocation will be October 11
  - ii) Regular Communications such as the 'Happenings' – An appreciation of I-Help volunteers should be mentioned
- XI. Board Goals discussion

Motion to adjourn the meeting at 8:??p was made by Mary and seconded by Debi. Motion passed 6-0