

VUU BOARD MEETING MINUTES

Thursday, August 26, 2021 4:30 – 6:00 PM – Zoom Online Meeting

In Attendance: Mary Wolf-Francis, Pam Swan, Tom Briggs, Kevin Guhman, Debi Grande (after approx.. 20 minutes), Dan Sepakie (after 1 hour), Rev. Fred Wooden (Minister)

Absent: Maria Dixon

TIME	ITEM	LEADER	PURPOSE
4:30	Approve agenda	Mary	Approval moved by TB. Sec by KG. Passed 4-0.
4:35	Mindful Opening	Rev Fred	Rev. Fred talked about “year of trauma.”
4:40	Who to thank?	Tom	Maria Dixon – get well card, Beverly McCormick for Adams Elementary school project.
4:45	Consent Agenda: <ul style="list-style-type: none"> • Prior Meeting Minutes • Prior Month Finance Report Approval • Minister’s Report 	President	Finance report not available due to changes in format. However, PS moved to approve all 3 reports, incl. Financial, when finalized. Passed 4-0.
4:55	Ministerial Search Committee update	Janice M, David S., Barb Q.	A 2021-22 Ministerial Search timeline was presented by members of the MSC. The congregational survey has been completed and cottage meetings are underway.. The next milestones are the appointment of a Negotiating Committee, a Beyond Categorical Thinking Workshop to be scheduled on Oct 2, 9 or Nov 6, and preparation of the Packet in October. The MSC will make a report at all upcoming Board meetings.
5:05	8 th Principle Discussion	David S.	The Board gave guidance to DS to take time to gather more input from the congregation before moving ahead with acceptance of the 8 th principle. This effort should be second priority to the Ministerial Search
5:15	Committee Updates: Special Funds Finance Capital Projects Policy	All	Jim Horton was introduced as the Financial Analyst, preparing the monthly Financial Report. David S. reported that the Policy Committee is currently without a chair and several members. Debi will send a list of policy committee members to Mary
5:30	Building and Grounds Committee reactivation	Mary	PS moved to approve the reactivation of the Building and Grounds Committee, reporting to the Minister, with 3 initial members being Sue Keen, Jim Horton and Jerry Waters. Passed 6-0..
	Audit and money protocol update	Mary	Mary has received a preliminary quote of \$2,500 for a third party audit of VUU finances. More information to come after additional meetings with potential auditors. Tom reported that money counting with

			Administrator, Board member and Finance Comm . member present has been going well. We still need to work towards generating a written procedure.
5:40	Congregational Survey	Tom	Those present felt that a full scale Congregational Survey would interfere with the efforts of the Ministerial Search Committee. TB moved to delay the next Congregational Survey until after the selection of a settled minister. Passed 6-0.
5:50	Update on In-person gathering	Fred	Rev. Fred Wooden reported that we are currently holding in-person services with a maximum of 50 people, all vaccinated and wearing masks. If Covid Delta variant cases drop, the Covid committee may recommend that we move towards more people attending in-person services. Unfortunately, the Choir will probably be one of the last groups to perform in-person.
	Reschedule November and December meetings	Mary	We agreed to hold Board meeting on Nov. 18 and Dec. 16 (3 rd Thursday of the month), via Zoom, starting at 4:30 PM.
	Appointment of MSC Negotiating Team Members	Tom	TB nominated Janice Miller (MSC), Maria Dixon (Board) and DeeAnne McClenahan (Congregation) to be members of the Ministerial Search Committee Negotiating Team. Passed 6-0.
6:01	Adjourn	All	
	Calendar Items - Coming Up:		
	Next meeting Sept. 23 virtual		
<p>Action Items:</p> <p>B of T – Appoint members of MSC Negotiating Team. – Done, pending acceptance by people appointed. Debi – Send list of Policy Committee members to Mary. Tom – Notify office of dates/times of Board of Trustee meetings. – Done. Note send 827/21. Tom – Send out Get Well and Thank You cards.</p>			

The Board may enter Executive Session whenever a confidential topic is discussed