

VUU BOARD MEETING MINUTES

Thursday, July 22, 4:30 PM – Zoom Online Meeting

In Attendance: Kevin Guhman, Tom Briggs, Maria Dixon, Pam Swan, Dan Sapakie, Debi Grande, Mary Wolf-Francis

Absent: Fred Wooden

TIME	ITEM	LEADER	MINUTES
4:35	Meeting called to order	Debi	
	Approve Agenda	Debi	Mary moved to approve, Kevin 2 nd . Approved 7-0
	Mindful Opening	Debi	Lit the chalice
	Thank you's	Mary	Linda Stenholm and DeeAnne McClenahan for the new member orientation and DeeAnne for her leadership the past two years.
	Consent Agenda: <ul style="list-style-type: none"> • Prior Meeting Minutes • Prior Month Finance Report Approval • Minister's Report 	Debi	Pam moved to approve all items on the consent agenda, Kevin 2 nd . Approved 7-0
	VUU Covenant Review	All	
	Elections	Debi VP / new President	Pam nominated Mary for President, Maria 2 nd . Approved 7-0 Mary nominated Pam for VP, Kevin 2 nd . Approved 7-0 Pam recommended Jim Horton as Financial Analyst with Kevin remaining as committee liaison. Maria 2 nd . Approved 7-0 Mary nominated Tom for Secretary, Pam 2 nd . Approved 7-0
	Cash reserves and check signers	President	BoT recommended the cash overflow be carried into the next fiscal year. Mary, Pam, Maria and Tom will all be able to sign checks
	Calendar Review	President	Tabled for August meeting but Tom B. will let VUU office know to post the August 26 th meeting correctly
	Discussion Topic: Thoughts on the annual survey.	President	BoT discuss the potential need for an "annual" survey as it seems the last one was done in 2017? Tom B. will put a draft together for discussion at the August meeting.
	Policy Updates	Debi	Debi reviewed the makeup of the committee in terms of turnover of members
	Future Book Study or a Leadership program from UUA	Debi / President	BoT to consider studying the book Widening the Circle of Concern, recommended by Debi Grande. Will discuss

			with Fred at the August meeting.
5:52	Adjourn	All	Debi moved to adjourn, Kevin 2 nd approved 7-0
Calendar Items - Coming Up:			
	Next meeting Aug 26 virtual with special guest Ministerial Search Committee (MSC)	Aug 26	Mary will send the link
	Board Retreat	TBD	Tabled to August meeting
Notes:			

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