

VUU BOARD MEETING MINUTES

Thursday, December 16, 2021 4:30 PM – 5:30 Zoom Online Meeting

Board Members Present: Mary Wolf-Francis, Pam Swan, Tom Briggs, Debi Grande, Kevin Guhman, Dan Sepakie (after 5:15 PM)

Absent: Maria Dixon (resigned from Board)

Also Present: Rev. Dr. Fred Wooden, Janice Miller (MSC)

TIME	ITEM	LEADER	PURPOSE
4:30	Approve agenda	Mary	Moved by Debi, 2 nd by Pam, Approved 5-0.
4:35	Mindful Opening	Rev Fred	Check in and come together
4:40	Who to thank?	Tom	Mark Foote and volunteers who improved VUU website. Also publicize with an article in Happenings. Todd Serrine for great beginning as new Office Administrator.
4:45	Consent Agenda: <ul style="list-style-type: none"> • Prior Meeting Minutes • Prior Month Finance Report Approval • Minister's Report • Letter to Chandler USD from Rev. Dr. Wooden to become a "VUU Position of Record" 	Mary	Moved by Tom, 2 nd by Kevin. Approved 5-0.
4:50	MSC Update	Janice M.	Update on Ministerial Search Committee given by Janice. Will also give update to Congregation on Jan 9. Janice asked the Board to review the state of the VUU campus and see what else needs to be done to make a good impression on a new minister. Also MSC will need a replacement for Adam Romney who is leaving the Valley to move to CA. Finally they need a Board representative to replace Maria Dixon. Pam Swan volunteered to be the new Board rep to the MSC. Pam's appointment was moved by Tom and 2 nd by Debi. Approved 5-0.
5:10	Board Retreat	Mary	Board Retreat will be January 22, 2022 by Zoom. Time = 9:30 AM until 1:00 PM. Agenda: Review current Board Goals. Our part in welcoming the new Minister. Will try to set up a comment board prior to the Retreat (software suggested by Dan).
5:20	Congregational Conversation – Jan 9	Mary	MSC and Finance. Get input from Congregation on other topics and questions. Will be Live and Zoom meeting.
5:25	Action Items/wrap up	Secretary	Confirm follow up actions from minutes
5:30	Adjourn	All	Moved by Tom, 2 nd by Pam. Approved 6-0.
	Calendar Items - Coming Up:		
	Next meeting: January 27th - virtual		

Action Items:

1. Tom to place announcement for Jan 9, 2022 Congregational Conversation in the VUU Happenings.
2. Tom to work with Dan to develop a Tech tool for gaining input from Congregation.
3. Tom to place Jan 22 Board Retreat on VUU Calendar.
4. Mary - work with tech team to set up mikes, etc. for Congregational Conversation.
5. Mary - continue contacting candidates for replacing Marica Dixon on the Board. Note: Nancy Eglu subsequently accepted our invitation to join the Board. We will vote on this at the next meeting.

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