

## VUU BOARD MEETING MINUTES

Thursday, January 27, 2022 4:30 PM – 6:00 Zoom Online Meeting

Board Members Present: Mary Wolf-Francis, Pam Swan, Tom Briggs, Debi Grande, Dan Sepakie, Kevin Guhman, Nancy Egly

Also Present: Rev. Dr. Fred Wooden, DeeAnne McClenahan (mortgage refinance)

TIME	ITEM	LEADER	PURPOSE
4:30	Approve agenda	Mary	Debi moved, Pam 2 <sup>nd</sup> . Passed 6-0.
4:35	Mindful Opening	Rev Fred	Check in and come together
4::55	New Member Vote – Nancy Egly	All	Pam moved, Kevin 2 <sup>nd</sup> . Passed 6-0. Nancy Egly appointed as a member of the VUU Board of Trustees.
4:50	Who to thank?	Tom	Thank you note to Haley Wynn, FF assistant, who is leaving VUU. Coordinate with Marci.
4:52	Consent Agenda: <ul style="list-style-type: none"> <li>• Prior Meeting Minutes</li> <li>• Prior Month Finance Report Approval</li> <li>• Minister's Report</li> </ul>	Mary	Consent Agenda approval moved by Pam, 2 <sup>nd</sup> by Tom. Approved 6-0 (just before Nancy joining the Board).
5:00	Mortgage Refinance	DeeAnne M.	Discussed options for the refinance of VUU's mortgage with Gateway Bank. The Board voted to approve the recommendation of the Finance Committee to refinance for 20 years at 4.25%, reducing our monthly payment by \$22,000. The exact wording is: <b>2. Reduce the interest rate and monthly payment, which would get us a cushion in budget of approximately \$22,000 annually to offer more programs. Rate = 4.25%, term = 20 years</b> We also agreed that the Board President can sign loan documents. Approval moved by Pam, 2 <sup>nd</sup> by Kevin. Passed 7-0.
5:30	Facilities Team Update	Kevin	The Facilities Team has requested amendment of Board Policies II.06.01 sec f to allow the Senior Minister to approve purchases of up to \$2,000 without obtaining at least two competitive bids.. Approval moved by Nancy, 2 <sup>nd</sup> by Kevin. Passed 7-0.  My notes were that we were to modify the wording of Board Policy II.0101 and Appendix C to reconcile a discrepancy. It would appear that the discrepancy is who controls the Facilities Team.... II.01.01 says that the Board has direct oversight of it's committees, including Facilities whie Appendix C

			says that the Facilities Team was removed from Board control in Oct 2015. However, my notes fail to show which of these contradictory statements we wanted to change.... is the Facilities Team under the control of the Board or not (if not, it would be controlled by the Senior Minister)?
5:50	Review of Board Goals document	Mary	Voted to approved revised document. Nancy moved and Pam 2 <sup>nd</sup> . Passed 7-0.
6:10	Committees Review	Mary	We agreed that Mary would get reports from all Committees and we would discuss this issue at a future Board meeting.
6:25	Action Items/wrap up	Secretary	Confirm follow up actions from minutes
6:30	Adjourn	All	Moved by Pam, 2 <sup>nd</sup> by Kevin. Passed 7-0.
	<b>Calendar Items - Coming Up:</b>		
Notes: Next meeting February 24 <sup>th</sup> via Zoom			

Actions from January 27, 2022 Board of Trustees meeting:

1. Mary to get status updates from VUU Committees and activity groups for future discussion.
2. Tom to notify Policy Committee of amendments to Board policies made at this meeting.
3. Tom to publish an announcement of Nancy Eglys' appointment to the Board in the VUU Happenings.