

Unitarian Universalist Church of Bloomington

Minutes of the June 18, 2006 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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Attending: David Cox, Steve Dillon, Chris Haynes, Jason Hill, Deanne Lahre, Karen Jewell, Chris Judge, Lloyd Orr, G. K. Rowe, Jan Skinner, Amy Taylor, Shari Woodbury

Not attending:

Ex-officio: Rev. Bill Breeden

Call to order by Jan Skinner, President, at 7:10 PM

Chalice Lighting and Reading by Jason Hill and Jan Skinner

Motion: Approve Consent Agenda Items

Approve the May Board of Directors Minutes

Approve the June Congregational Meeting Minutes

Moved by Steve Dillon, second by David Cox,

Vote: approved unanimously

International Outreach Task Force request for Fundraiser

Jason Blankenship and Jennifer presented the attached proposal, amended to indicate that the church keeps receipts from food sales.

Motion: approve the fundraiser

Approve the proposed September 13, 2008 fundraiser as proposed subject to the event organizers working with the church Management Team to resolve issues including liability concerns and matters such as the sale of alcohol and sponsorship. Funds raised for the International Outreach Task Force, though passing through church account, will ultimately go to the International Outreach Task Force and affiliated charities.

Moved by Steve Dillon, second by David Cox

Vote: approved unanimously

Ministers reports

Rev. Bill Breeden congratulated and thanked the departing board and is looking forward to working with the new governance structure.

Membership of new Program Council (first meeting third Monday of August):

- Ministry and pastoral care: Mark Burton
- Lifespan and Religious Education: Kevin Woodruff
- Membership journey: Jackie Hall
- Social justice: John Woodcock
- Fellowship and affiliated groups: Diane Gregory
- Congregational Service: Patty Callison
- Board Representative: Amy Taylor

Treasurer's Report

Fundraising for next year is going well, allowing funding of 0.9 FTE for ministers and \$5,000 for membership integration coordinator, as originally proposed. It appears that this fiscal year the budget will end approximately in balance, with the possibility of a small surplus.

-- Lloyd Orr, Treasurer

Motion: approve overages

Approve overages requested by Carol Marks in attached report, plus \$312 (10% of the line) for the Sound Manager, subject to the Treasurer's approval of the Long Term Building Maintenance overage.

Moved by Steve Dillon, David Cox

Vote: approved unanimously

Approval of Intent to propose for Chalice Lighter funds

Shari Woodbury presented the attached proposal for application for funding from district Chalice Lighter fund.

Motion: approve submission of the Intent to Apply in the Chalice Lighter proposal

Moved by Jason Hill, second by Steve Dillon

Vote: approved unanimously

Thank you to retiring Board Members

Jan Skinner, President, thanked the retiring Board Members, Jason Hill, Lloyd Orr, Steve Dillon, Deanne Lahre, Karen Jewell, and Chris Judge.

Transfer of gavel

Jan Skinner, retiring President, transferred the gavel to G.K. Rowe. The board thanked her for her leadership.

Motion: to adjourn

Moved by Steve Dillon, second by David Cox

Vote: approved unanimously

The meeting adjourned at 8:25 PM

- Date of August Board Retreat: August 9, 2008