

# Unitarian Universalist Church of Bloomington

## Approved Minutes of the September 19, 2007 Board of Directors Meeting

*Simplify the structure of the church, Provide vision for the future, Include everyone on the journey, Help people through the transitions, Pay particular Attention to growth, staffing, and congregational identity.*

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**Attending:** Rev. Bill Breeden, Steve Dillon, Chris Haynes, Jason Hill, Bobbi Lahre, Karen Jewell, Emily Leite, Chris Judge, Cindy Port, G. K. Rowe, Jan Skinner, Amy Taylor, Shari Woodbury

**Not attending:** David Cox, Lloyd Orr

**Call to order** by Jan Skinner, President, at 7:02 PM\*\*

**Chalice Lighting and Reading** by Shari Woodbury

## **Motion: Consent Agenda**

- Approval of the August 15, 2007 Board of Directors Meeting minutes
- Treasurer's Report, Lloyd Orr, Treasurer

Moved by Steve Dillon, second by Amy Taylor

Vote: passed unanimously

## **Motion: Authorize SPF members to be authorized signers on SPF bank account**

Resolved, that Deborah Hutton, Robert Port, and Susan Bookout, duly elected members of the Special Purposes Fund Committee, and hereby authorized to transact business on the UU Church of Bloomington Special Purposes Fund Account at Old National Bank, according to the details of the corporate banking resolution provided by Old National.

Moved by Steve Dillon, second by Jason Hill

Vote: passed unanimously

## **Motion: Strike section 1.20 and 1.21 from the Board Policy**

Moved by Steve Dillon, second by Karen Jewell

Vote: passed unanimously

There was agreement that the Religious Education Committee should investigate possible replacements for these policies, entitled "Where Children Should be During Sunday Services" and "Age Groupings for Religious Education Classes".

## **Motion: Strike section 1.18 from the Board Policy**

Sleeping arrangements for Minors at Church Overnights

Moved by Jason Hill, second by Steve Dillon

Vote: passed unanimously

## **Moved: Policy reconsideration**

Direct Religious Education staff and committee to explore possibility of suggesting replacement policy.

Moved by Chris Judge, second by G. K. Rowe

Vote: passed unanimously

## **Motion: Habitat for Humanity letter of commitment**

The board affirms our commitment to the Interfaith Build of Habitat for Humanity and we agree to commit \$5,000 at this time.

Moved by Steve Dillon, second by Shari Woodbury

Vote: passed unanimously

This motion followed presentation of the document [Habitat for Humanity Task Force Plan for an Interfaith Build](#) by Barb Berggoetz and Connie Nelson-Laird.

## **Motion: on Habitat for Humanity fund raising for Interfaith Build**

Approve all fund raising but donation request form, Oct 28th bake sale recommend proposal 4000 instead of 3000 on SJ funds

Moved by Steve Dillon, second by Shari

Vote: passed, with one abstention and others in favor

## **Reports**

Liaison reports were made for the Music Committee, Sound Committee, Caring Committee, and Celebration Committee. Kudos to the Choir, which is bigger than ever!

The Elder Care Task Force will be working with the Caring Committee. Lee Strickholm will chair.

## **Motion: on Association Sunday in October**

We support a special offering on October 18th to support the Unitarian Universalist Association outreach efforts.

Moved by Steve Dillon, second by Shari Woodbury

Vote: approved, with one against and the rest in favor

Rev. Bill Breeden led the discussion.

## **Motion: Small Group Ministry meeting travel expenses**

The board support a Special Purposes Fund request of \$400 travel expenses for Anne Haynes to attend a small group ministry meeting.

Moved by Jan Skinner, second by Steve Dillon

Vote: approved, with one abstention

## **Motion: Executive session**

Moved by Jan Skinner, second by Steve Dillon

Vote: passed unanimously

**The executive session began at 8:50 PM**

## **Motion: to end executive session**

Moved by Steve Dillon, second by Jason

Vote: passed unanimously

**The meeting adjourned at 9:07 PM**

## **Attachments**

[Special Events Committee Updates](#)

[Habitat for Humanity Task Force Plan for an Interfaith Build](#)