

Unitarian Universalist Church of Bloomington

Minutes of the November, 12, 2007 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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Attending: Rev. Bill Breeden, David Cox, Steve Dillon, Chris Haynes, Jason Hill, Lloyd Orr, Cindy Port, G. K. Rowe, Jan Skinner, Amy Taylor, Shari Woodbury

Not attending: Bobbi Lahre, Chris Judge, Karen Jewell

Call to order by Jan Skinner, President, at 7:05

Chalice Lighting and Reading by Shari Woodbury

Motion: Approve the October Board of Directors Meeting minutes

Approved by consent

Treasurer's Report -- Lloyd Orr, Treasurer

See the attached finance and administration report and "FTE budget" reports.

Facilities Committees Reports -- Amy Taylor

See attached report.

Motion: approve fund raising request for MCRL

Approve special Sunday service offering for Monroe County Religious Leaders (MCRL)
Thanksgiving offering for the Volunteers in Medicine clinic.

Checks made out to "UU Church". Baskets to be held by volunteers at the door. Collection to be on November 25th.

Moved by Steve Dillon, second by David Cox

Vote: approved unanimously

Courtyard Design Committee Background and Motion report -- Cindy Port

Special Purposes Fund to be asked for funds to pay architect for design and budget estimate. Report to be made at the next Congregational Meeting. If SPF does not fund architect, the board may take an email vote to bring funding request to the congregation.

Governance Committee Report -- Jan Skinner

Stewardship Committee Report -- Rev. Bill Breeden

Membership Journey Report -- Libby Devoe and Jackie Hall

See attached presentation.

Motion: to adjourn

Moved by Steve Dillon, second by David Cox

Vote: approved unanimously

The meeting adjourned at 9:05 PM