

Unitarian Universalist Church of Bloomington

Approved Minutes of the December 19, 2007 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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

Not attending: David Cox

Call to order by Jan Skinner, President, at 7:00 PM

Chalice Lighting and Reading by Lloyd Orr

Consent agenda motion

Approve the November Board of Directors Meeting minutes Approve the December
Congregational Meeting minutes Approve the December Treasurer's Report

Moved by Jason Hill, second by Chris Judge

Vote: approved unanimously

Motion: Habitat For Humanity build

Approve the request that \$13,000 as raised by the Habitat Task Force be committed for the 2008 interfaith build, and that the President be authorized to sign that commitment on behalf of the board.

Moved by Steve Dillon, second by Amy Taylor

The commitment can be paid in stages of 10%.

Vote: approved unanimously

Date for January Council Meeting

The January Council Meeting will be Wednesday, January 23rd, at 6:30, preceded at 6:00 by catered food.

Presentation and brief discussion of written reports

- Special Events Committee report, attached
- DRE report -- Cindy Port
- Minister's report -- Rev. Bill Breeden
- Pastoral sub-council report -- Steve Dillon

The pastoral sub-councils members are:

- Kate Poebles - Campus Ministry
- Sharon Yarber - Caring Committee
- Joan Bennett - Ministerial Relations
- Jean Knowlton - Pastoral Caregivers
- Diane Port - Music Committee
- Diane Port/Bob Devoe - Sound Committee
- Julia Dadds/Glenda Breeden - Sunday Services

Governance plans

There was general discussion of the evolving plans for governance changes.

Communications

G.K. Rowe presented a proposed committee report template.

Membership journey discussion

Brief report on the recent Connections Committee meeting.

Motion: to adjourn

Moved by Steve Dillon, second by Karen Jewell

Vote: approved unanimously

The meeting adjourned at 9:00 PM