

Unitarian Universalist Church of Bloomington

Approved Minutes of the January 16, 2008 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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Attending: David Cox, Steve Dillon, Chris Haynes, Jason Hill, Karen Jewell, Rev. Mary Ann Macklin, Lloyd Orr, Cindy Port, G. K. Rowe, Jan Skinner, Amy Taylor, Shari Woodbury

Not attending: Deanne Lahre, Chris Judge

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

Chalice Lighting and Reading by Chris Haynes

Motion: Approve the December 19, 2008 Board of Directors Meeting minutes

Moved by Steve Dillon, second by David Cox

Vote: passes unanimously

Treasurer's Report

Explanations were provided for a few expense lines not being proportional, for the time of year, to their budget line.

Lloyd Orr, Treasurer

Staff Reports

The report of church administrator, Carol Marks, is attached.

Minister's Report

Rev. Mary Ann Macklin's report is attached.

Grounds Committee Report

Amy Taylor presented this report on behalf of the grounds committee:

Hello, UU Grounds volunteers! Just a very quick note to let you know that we now have compost bins all over the place. The Green Sanctuary Task force folks have placed a black plastic bin at the SE corner of the courtyard, and the UU Beacon Group, led by Ben Montgomery, built a large two-section wooden composting system next to the shed. They emptied the icky old one into one side, and added some leaves. At the moment the bins seem to have settled a little crookedly into the soft earth. We'll adjust. The old round one is there for the taking, if you're interested. Otherwise Ben will take it away. Green Sanctuary has promised to work on a system for using both compost locations. But we/you should feel free to use the big ones by the shed for leaves and garden waste any time. Happy New Year! Julie

Stefan Jonasson Visit - Feb. 1 - 3

Tentative schedule

- Friday
 - Afternoon - meet with staff
 - dinner 5:30 - 6:45 with governance committee
 - 7 - 9 conversation with past presidents
- Saturday
 - 8:30 Breakfast/bagels followed at 9 - 11:30 Board and possibly Governance Committee
 - Lunch on campus

- 1 - 3 ALL congregation invited, especially Council chairs, Governance and members
- 6 - dinner with Executive Committee

Governance Update

Jan Skinner reported briefly for the committee, including Lloyd Orr and Chris Judge.

Motion: approve request from Green Sanctuary Task Force

Raw Food Fundraiser petition attached. Approval is contingent upon sufficient revenue from registration and Bloomingfoods to cover cost.

Moved by Steve Dillon, second by Jason Hill

Vote: approved unanimously

Assistance with Long Term Member Recognition - Feb. 17

The following individuals agreed to assist and wear green if possible: Chris Haynes, Amy Taylor, Jan Skinner, G.K. Rowe, Steve David, Jason Hill, Lloyd Orr.

Motion: approve request for Feb. 10 Rainbow Rights breakfast

Fundraiser petition attached.

Moved by Steve Dillon, second by David Cox

Vote: approved unanimously

Shaping Our Future Together

Tom Nelson-Laird and Rich Janda lead an appreciative inquiry process with the board and reported briefly on future plans of the Shaping Our Future Together Committee.

Large Church Conference

Registration is \$300 for commuters (most meals, no housing). On-line registration is only possible through January.

Motion: to adjourn

Moved by Steve Dillon, second by David Cox

Vote: approved unanimously

The meeting adjourned at 8:45 PM

For February agenda: no meetings on Sunday, especially between services