

Unitarian Universalist Church of Bloomington

Approved Minutes of the May 21, 2008 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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

Not attending: Chris Judge, Deanne Lahre

Ex-officio: Rev. Bill Breeden, Rev. Mary Ann Macklin

Call to order by G.K. Rowe, Vice President, at 7:00 PM

Chalice Lighting and Reading by Amy Taylor

Motion: Approve Consent Agenda Items

- Approval of April Board of Directors Meeting Minutes
- Approval of the April Special Congregational Meeting Minutes

Moved by Amy Taylor, second by Steve Dillon

Vote: approved unanimously

Reports

See the attached ministers reports.

Chris Judge submitted the following report from the Oral History Project:

I want to fill you in on where the Oral History Project stands because you were kind enough to express an interest.

We have a new camera. It took a while but I have figured out how to use it and best set it up for an interview. I have at least 40 people who have said they are ready to be interviewed.

However, we are not quite ready to begin. We are a three member committee and that is not enough man power. I will be out of town all of June. I have decided to mount an all out effort to recruit committee members in July. "Committee Member" is not quite the right term because we really want people who we can train and then set free to schedule and do interviews.

I will do my best to get this going but if there is a lack of interest the project may have to be put on hold.

If you know of anyone who would like to join us, please have him or her contact me. The experience of doing an interview will be an opportunity to get to know someone interesting, learn church history, and do service to the church.

Thanks.

Joan

Joan Caulton

Motion: Congregational Meeting Agenda

Approve the attached congregational meeting agenda, with the item "Approval of the Financial Meeting Recommendation" deleted.

Moved by Steve Dillon, second by Jason Hill

Vote: approved unanimously

Budget process

The attached finance committee report, with attached budget and personnel costs spreadsheets, was presented by Lloyd Orr, Treasurer

Motion: approve the Fiscal 2008-2009 Proposed Budget

See the attached budget spreadsheet. The "Finance Committee Priorities for Restoring Cuts" section at the end of the spreadsheet is not part of the budget, but indicated priorities for funds should income exceed the budgeted amount are part of this motion.

Motion by Steve Dillon, second by David Cox

Vote: approved unanimously

Contingency plan in the even of budget shortfall

It was agreed that there would be a special board meeting on May 30th at 7PM if the budget goal of \$413,000 was not reached by that time.

At-large board member terms

It was agreed that the terms of the nominees for at-large board positions would be one year for David Cox and Shari Woodbury and two years for Amy Taylor (since she is now serving in the last year of her present term). This will be clarified by the Nominating Committee at the Congregational Meeting.

Motion: to adjourn

Moved by Steve Dillon, second by Jason Hill

Vote: approved unanimously

The meeting adjourned at 8:07 PM