

Unitarian Universalist Church of Bloomington

Approved Minutes of the September, 2008 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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Attending: David Cox, Chris Haynes, Andrea Murray, G. K. Rowe, Amy Taylor, Shari Woodbury

Not attending: John Lawson

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

Call to order by G.K. Rowe, President, at 7:05 PM

Chalice Lighting and Reading by GK Rowe

Motion: Approve the August, 2008 Board of Directors Meeting minutes

Moved by Andrea Murray, second by David Cox

Vote: Approved unanimously

Reports

Management Team report: Rev. Macklin

Program Team report: Amy Taylor

Amy Taylor reported on the Commission on Appraisal's recommended revision of the Unitarian Universalist Covenant.

Appreciative Inquiry

Rev. Macklin presented an overview of appreciative inquiry and the upcoming "Advance" reporting the Shaping Our Future Together committee work to the congregation.

Board policy development

Andrea Murray presented a draft statement on treatment of others for inclusion in the draft policy.

It was agreed there will be a second board "policy blitz" on October 18th, 10-2pm, at Andrea Murray's. Pot luck.

Mission statement development

Cindy Port will be working with others to develop a mission statement.

Board covenant

[Notes on the covenant discussion at the last meeting were distributed via email, to be included in these minutes with suggested revisions.]

The Board adopts the following as its covenant:

- be on time and prepared
- ask questions and answer forthrightly
- speak with one voice
- love one another as an integral part of the whole
- assume goodwill
- be transparent
- be respectful
- fully listen when others are speaking
- be honest
- be happy
- have fun

Motion: to adjourn

Moved by Andrea Murray, second by David Cox

Vote: approved unanimously

The meeting adjourned at 8:30 PM