

Unitarian Universalist Church of Bloomington

Un-approved Minutes of the December 17, 2008 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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Attending: David Cox, Chris Haynes, John Lawson, G. K. Rowe, Amy Taylor

Not attending: Andrea Murray, Shari Woodbury

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 Amy Taylor and Rev. Mary Ann Macklin

Motion: Approve the November 2008 Board of Directors Meeting minutes

With correction: Lloyd Orr and Rev. Bill Breeden members of Planned Giving Committee.

Moved by G.K. Rowe, second by Amy Taylor

Vote: approved unanimously

General Assembly Delegates

Iris Kisling, representing the Denominational Affairs Committee, presented issues related to the choice of delegates at the 2009 General Assembly.

Treasurer's Report

Receipts are a bit ahead of expenses this year. Bazaar receipts were ahead of last year.

Finance Committee members: John Lawson, G.K. Rowe, Andrea Murray, Jan Armstrong, Lee Strickholm, and ???

-- John Lawson, Treasurer

Minister's Reports

See the congregational meeting reports.

Rev. Bill Breeden reported the Ushers have begun serving on Sunday mornings and are well received.

Policy Blitz Scheduling

January 17th or 24th, to be determined.

Executive Session at 7:45 PM

Motion: to adjourn

Moved by David Cox, second by Amy Taylor

Vote: approved unanimously

The meeting adjourned at 8:30 PM