

# Unitarian Universalist Church of Bloomington

## Un-approved Minutes of the January 21, 2009 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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**Attending:** David Cox, Chris Haynes (late), John Lawson, Andrea Murray, G. K. Rowe, Amy Taylor, Shari Woodbury

**Ex-officio:** Reverend Bill Breeden, Reverend Mary Ann Macklin,

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

## [Motion: Approve the December, 2008 Board of Directors Meeting minutes](#)

Vote: approved

# **Motion: Approve the December, 2008 Congregation Meeting minutes**

Vote: approved

## **Nominating committee**

In addition to the board candidate, two finance committee members are needed to replace Lee Strickholm and John Lawson, who became Treasurer.

## **Denomination Affairs Committee**

The Denominational Affairs Committee reports that it is accepting applications of delegates to the General Assembly. Applications are due by Feb. A method to determine who are to be delegates is being decided by the Denominational Affairs Committee. We send 9 delegates. There is no policy on whether the delegates are directed in how to vote at GA.

## **Ministers' Report**

Mary Ann said Cindy Port is working on the mission statement with the SOFT committee. The committee suggests a sub-group to work on the mission statement. Reverend Macklin is working with the Nominating Committee regarding plans for a leadership exploration seminar in April on the 17-18th here at the church.

## **The Just Peace Task Force**

The Just Peace Task Force is planning a fundraiser for aid to Gaza.

## **Treasurer Report**

See attachment.

## **Program Team Report**

John Lawson and GK Rowe will attend the next Program Team meeting instead of Amy Taylor.

Plans are in place to create two coffee services on Sunday, with food sold at the first one.

## **Motion: Nomination of UUA Moderator**

In response to a request for nomination, we nominate Gini Courter as Moderator of the Unitarian Universalist Association.

Moved by Amy Taylor, second by David Cox seconded

Vote: passed unanimously.

## **Policy Blitz**

The board set Jan. 24 for a policy blitz session. [This may be modified subsequently.]

## **Sharing Our Future Together**

The SOFT committee is ready to come to talk with the board about its findings in order to help with policy setting. The SOFT information is essential in visioning work by the board. The board Vice President is a possible pick as a permanent liaison to SOFT. There will be more on this in the February meeting.

## **Long Term Member Recognition**

Long Term Member Recognition is set for Feb. 22 with the board's help.

## **Reminders for Board Announcers**

Those doing the announcement are also expected to unlock the doors in the meeting room. Also, please come early enough to read through and edit the announcements and station yourself in the far right of the front row (near the bell) 5 minutes before the service start in order to be ready for an on-time start. A new form for announcements is needed.

## **Executive Session**

The board entered executive session at 8:00 PM.

## **Motion: to adjourn**

Moved by Shari Woodbury, second by David Cox

Vote: approved unanimously

**The meeting adjourned at 8:30 PM**

-- Thanks to Andrea Murray for taking the minutes in Chris' absence.