

# Unitarian Universalist Church of Bloomington

## Approved Minutes of the March 18, 2009 Board of Directors Meeting

**Governance -- Membership Journey -- Communication**

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

**Not attending:** John Lawson, Andrea Murray

**Ex-officio:** Reverend Bill Breeden, Reverend Mary Ann Macklin, Cindy Port, Directory of Religious Education

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

**Chalice Lighting and Reading** by Cindy Port

## **Motion: Approve the February, 2008 Board of Directors Meeting minutes**

With spelling correction of "Iris Kiesling."

Moved by David Cox, second by Shari Woodbury

Vote: approved unanimously

## **Minister's Reports**

Reverend Bill Breeden reported the talent auction did well.

Mary Ann Macklin reported on development of our "breakthrough congregation" presentation at the Unitarian Universalist General Assembly this summer.

## **Report on the Mission Statement Taskforce**

Cindy Port presented an overview of the taskforce's methods and recommendations. Other members of the taskforce were Karen Jewel, Denise Breeden-Ost, and Christoph Irmshjer.

The board expressed appreciation for the dedicated work of this taskforce. Broad enthusiasm was expressed for the proposed vision statement. There was extended discussion of the mission statement possibilities suggested by the taskforce and ministers.

G.K. Rowe asserted that the board's role was not to choose or edit a proposed vision or mission statement, but rather to affirm that statements proposed by the taskforce were suitable for a congregational vote and determine how they would best be used by the church.

The board requests that the taskforce consider possible refinements of the proposed mission statements and present a recommended statement to the board, preferably in time for its presentation at the June congregational meeting to be considered. Shari Woodbury will communicate the salient points from this discussion to the taskforce.

## **Evacuation Plan**

On some occasions in which neither of our co-ministers is attending a Sunday service a board member may be contacted in advance and asked to serve as the "Person In Charge." This position includes responsibility for announcing the evacuation plan or other appropriate response in the event of an emergency. -- G.K. Rowe

## **Motion: to adjourn**

Moved by David Cox, second by Shari Woodbury

Vote: approved unanimously

**The meeting adjourned at 8:35 PM**