

Unitarian Universalist Church of Bloomington

Approved Minutes of the April 15, 2009 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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

Not attending:

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

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

Chalice Lighting and Reading by John Lawson and David Cox

Motion: Approval of the March, 2009 Board of Directors Meeting minutes

Approve the March, 2009 Board minutes with minor corrections noted.

Moved by Chris Haynes, second by David Cox

Vote: approved unanimously

Ministers Reports

Reverend Bill Breeden and Reverend Mary Ann Macklin made brief oral reports.

Treasurer's Report

We are right on target with this year's budget, and may end the year with a small surplus.

John Lawson, Treasurer

Program Team Report

See the attached report by Amy Taylor, Program Team board liaison.

Mission and Vision Statement

Cindy Port presented the following report on behalf of the Mission Statement Taskforce of the Shaping Our Future Together (SOFT) Committee. Other members of the taskforce were Richard Janada, Christoph Irscher, Karen Jewel, Denise Breeden-Ost, and Jackie Hall, with assistance from the SOFT co-chairs Carol McCord and Melinda Swenson.

After considering your criteria and input, the following are the final drafts proposed by the Mission Statement Task Force of the Shaping our Future Together Committee.

UUCB Vision Statement

Seeking the Spirit
Building Community
Changing the World

UUCB Mission Statement

In this liberal religious community of inspiration, love and action;
We celebrate life,
We nurture one another,
We care for the earth,
We work for the common good.

We thought it might be helpful to explain how the statements are related.

Our dream at the UU Church of Bloomington is to create a community where people are supported in:

Seeking the Spirit
Building Community
Changing the World

We are accomplishing this vision through our Mission:

In this liberal religious community of inspiration, love and action;
We celebrate life,
We nurture one another,
We care for the earth,
We work for the common good.

The board approved of recommended mission and vision statements and expressed its appreciation for the hard work of the taskforce.

Motion: approve the proposed Mission and Vision Statement

The Board approves of the proposed Mission and Vision Statement and recommends that it be presented to the congregation.

Moved by Shari Woodbury, second by Andrea Murray

Vote: approved unanimously

Green Space

Cynthia L. Port and Cindy Port made the attached presentation on behalf of the Green Spaces Initiative Committee.

The Board agreed that the next congregational meeting should include a vote to proceed with the proposed Green Spaces Initiative capital fund-raising initiative if it is determined to be financially feasible.

The board thanked the committee members for their effort, which began five years ago.

Motion: Leadership Cultivation

Appropriate \$250 for the upcoming leadership cultivation event.

Moved by Andrea Murray, second by David Cox

Vote: approved unanimously

Motion: to adjourn

Moved by Andrea Murray, second by John Lawson

Vote: approved unanimously

The meeting adjourned at 8:40 PM