

Unitarian Universalist Church of Bloomington

Approved Minutes of the November 18, 2009 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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Attending: Chris Haynes, John Lawson, Andrea Murray, Dennise Ogren, Kevin Rottet, G. K. Rowe, Amy Taylor

Ex-officio: Reverend Mary Ann Macklin, Carol Marks

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

[Motion: minutes approval](#)

Approve the September 16 and October 7 Board of Directors Meeting minutes with indicated minor revisions.

Vote: approved unanimously

[Program team report](#)

Amy Taylor reported several developments, including organization of the Thanksgiving Dinner pot luck.

Treasurer's report

John Lawson reported that "We're in pretty good shape." See attachments.

Minister's report

Reverend Mary Anne Macklin reported the Green Sanctuary Task Force's Earth Care group's request that the board pass the following motion in support of state-wide interfaith lobbying for environmental responsibility.

Motion: Hoosier Interfaith Power and Life

The board affirms the nomination of Stephanie Kimble as a candidate for the "Hoosier Interfaith Power and Life" position.

Vote: approved unanimously

Motion: new Board Policy

The Board adopts the attached Board Policies. All previous board policy now becomes Management Team policy, for the Management Team to modify as they see fit.

Moved by Andrea Murray, second by Dennis Ogren

Vote: approved unanimously

Management Team Policy discussion

The board expressed its understanding that it will take some time for the Management Team to adapt and modify the prior board policy to reflect the new style of governance.

Motion: congregational meeting agenda

Approve the attached congregational meeting agenda

Vote: approved unanimously

Long term disability insurance

There was discussion of a possible requirement that all church employees meeting some criteria to be determined have long term disability insurance. It was agreed that more information was needed and would be provided for the December board meeting.

Naming the kitchen

The board agreed that a motion by Jean Knowlton to name the kitchen in honor of Tommie and Walt Owens would be suitable for the congregational meeting.

Board visioning

G.K. Rowe suggested that board members read the first three chapters of the book "The Almost Church Revitalized" for the next board meeting. The next meeting would also have time devoted to planning the board visioning process.

Motion: executive session

Vote: approved unanimously

Motion: to adjourn

Vote: approved unanimously

The meeting adjourned at 9:00 PM