

Unitarian Universalist Church of Bloomington

Approved Minutes of the December 16, 2009 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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

Ex-officio: Reverend Mary Ann Macklin, Reverend Bill Breeden, Steve Dillon, Carol McCord

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

Chalice Lighting and Reading by Reverend Bill Breeden

Motion: Approve Consent Agenda Items

Motion: Approve the November Board of Directors Meeting minutes

Moved by Andrea Murray, second by Dennise Ogren

Vote: approved by acclamation

Program Team Report

Amy Taylor made a brief report on Program Team activity.

Treasurer's Report

John Lawson, Treasurer, reported "We're doing just fine." Running a bit behind in pledges, but doing every well in other areas, including the Bazaar.

Minister's Report

Reverend Macklin reported that a personnel advisory committee is needed soon. Program Team membership will be for two year terms, eligible for two consecutive terms.

Long Term Disability Insurance

John Lawson reported the current premium is 1% of annual income for long-term disability insurance through the church's current insurer. The insurer will change in January and it has not been possible to obtain the information the board needs from the new insurer. The issue is tabled until the next meeting when more information is available.

Visioning

The board explored visioning with discussion of Michael Durall's book "The Almost Church Revitalized, Chapters 1-3."

Motion: to adjourn

Moved by Amy Taylor, second by John Lawson

Vote: approved unanimously

The meeting adjourned at 8:35 PM