

# Unitarian Universalist Church of Bloomington

## Approved Minutes of the March 24, 2010 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

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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,

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

**Chalice Lighting and Reading** by John Lawson

Motion: Approve Consent Agenda Items

## **Motion: Approve the February 17, 2010 Board of Directors Meeting minutes**

Moved by Andrea Murray, second by Denise Ogren

Vote: passed unanimously

## **Minister's Reports**

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

# Green Spaces Capital Campaign Feasibility Report

Cynthia Port and Andrew Appel presented a summary of the Green Spaces initiative feasibility report supplied by Jessica White and Associates. The report was favorable for proceeding with the capital campaign, with general suggestions for prioritizing the campaign objectives. The report also expressed the need to first consolidating recent governance transitions, with which the Board and Management Team was in agreement. The Board consensus was to create in the near future a Board committee to oversee the campaign. Treasurer John Lawson agreed to serve on this committee as Board liaison.

## Managing Transitions | Making the Most of Change

There was a brief recap of the recent past presidents meeting and review of plans for Laurel Hallman's visit April 22, 23, and 24.

### Motion: to adjourn

Moved by Amy Taylor, second by Andrea Murray

Vote: approved unanimously

**The meeting adjourned at 8:33 PM**