

Unitarian Universalist Church of Bloomington

Approved Minutes of the June 16, 2010 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

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Attending: Chris Haynes, John Lawson, Andrea Murray, G. K. Rowe, Amy Taylor

Not attending: Denise Ogren, Kevin Rottet

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

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

Chalice Lighting and Reading by Steve Dillon

Motion: Approve the May 19, 2010 of Directors Meeting minutes

Moved by Andrea Murray, second by Amy Taylor

Vote: approved unanimously

Motion: Approve the June 6, 2010 Congregational Meeting minutes

Moved by Amy Taylor, John Lawson

Vote: approved unanimously

Minister's Report

Reverend Bill Breeden reported on building maintenance matters, which are going well, and the new custodial and sound tech staff, whom he is pleased with.

Treasurer's Report

John Lawson, Treasurer, reported cash flow in good shape. Final pledge deficit calculations will be done when Reverend Mary Ann Macklin returns and then posted on the web.

There was discussion of the need for long-range planning for building maintenance and a larger maintenance reserve fund.

Amy Taylor Expresses Appreciation

Amy Taylor thanks the congregation for their financial support to attend a district meeting prior to General Assembly this summer. The Board is appreciative of Amy's service to our Unitarian Universalist Association district.

Ends statement

Much of the meeting was devoted to refinement of the Ends Statement of the Board Policy.

The discussion drew from the Ends Statement of the Unity Unitarian Universalist Church, MN, revision of the Unity statement crafted at the last Board meeting, and an abbreviated version inspired by that statement prepared by Steve Dillon.

The following draft of the first two sections emerged:

Seeking the Spirit

We have a meaningful liberal religious experience which includes:

- A rich diverse worship life.
- Compassionate pastoral care.
- Life-long opportunities for spiritual growth through religious practice, leadership roles, and community action.

Building Community

We are inclusive. We welcome all and are supportive of people of all ages, races, gender, sexual orientation, ability, education and politics.

- We are generous with our time, talent, and resources.
- We encourage shared ministry and lay leadership.
- We responsibly manage our resources and facilities.

It was agreed that the Board would work to complete revision of our Ends Statement at the next meeting based on the following text offered by Steve Dillon:

Changing the World

We are leaders in our community and world. We are building community and helping change the world.

- We are committed to social justice and equality for all people.
- We advocate against prejudice, injustice, and oppression of any person or group.
- We work with other congregations and institutions with shared values and goals.
- We work with the UUA.
- We help heal the earth.

and the following points crafted at the last meeting:

- Taking a leading role in direct service to the community.
- A commitment to righting social inequalities.

Appreciation for the service of G.K. Rowe

Board President G.K. Rowe passed the gavel to President Elect Steve Dillon, following which board members expressed great appreciation for the service of G.K. Rowe.

Motion: to adjourn

Moved by G.K. Rowe, second by Chris Haynes

Vote: approved unanimously

The meeting adjourned at 8:40 PM