

Unitarian Universalist Church of Bloomington

Un-approved Minutes of the July 21, 2010 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

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Attending: Steve Dillon, Carol McCord, Chris Haynes, John Lawson

Not attending: Aby Gitlitz, Andrea Murray, Kevin Rottet

Ex-officio: Reverend Mary Ann Macklin

Call to order by Steve Dillon, President, at 7:10

Chalice Lighting and Reading by Chris Haynes

Motion: Approve the June 16, 2010 Board of Directors Meeting minutes

Moved by John Lawson, second by Carol McCord

Vote: approved unanimously

Executive Minister's Report

Reverend Mary Ann Macklin gave brief reports on several issues.

Treasurer's Report

John Lawson, Treasurer, reported briefly on the 2010-11 Operating Budget. See attachments.

Ends Statement Development

There was some discussion about the process for completing the Board Policy Ends Statement. It was agreed to table further discussion until the next meeting for wider Board participation.

New Business

John Lawson reported on some consequences of by-pass expansion.

It was agreed the Vice President's position needs to be included in the Board Policy.

John Lawson, Treasurer, reported on plans for monitoring our fiscal condition in accordance with Board Policy II.D and II.E.

Clarke Miller reported as chair of the Special Purposes Fund Committee on recent SPF deliberations. Other members of SPF are Tom Hollingsworth and Karen Jewell. In the following discussion there appeared to be Board consensus on the following:

- SPF members should not hesitate to use their full range of experience in their votes.
- SPF appropriately is a committee of the congregation, not the Board, though they are encouraged to seek consultation from the Board when that seems desirable.
- It is appropriate for SPF to seek investment advice periodically from knowledgeable individuals and professionals of their choosing, from within the congregation and elsewhere, as well as from the Board Treasurer.
- For appropriate separation of powers there should be at most one Board member who is also a voting member of SPF. The Board Treasurer is most appropriately an ex-officio member of SPF. This will require a by-laws change.

Motion: to adjourn

Moved by Steve Dillon, second by Carol McCord

Vote: approved unanimously

The meeting adjourned at 8:38 PM