

Unitarian Universalist Church of Bloomington

Un-approved Minutes of the September 15, 2010 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

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Attending: Steve Dillon, Aby Gitlitz, Chris Haynes, John Lawson, Carol McCord, Andrea Murray, Kevin Rottet

Ex-officio: Reverend Mary Ann Macklin

Call to order by Steve Dillon, President, at 7:05 PM

Chalice Lighting and Reading by Kevin Rottet

[Motion: Approve the August 18, 2010 Board of Directors Meeting minutes](#)

Moved by Carol McCord, second by Steve Dillon

Vote: approved unanimously

Executive Minister's Report

Among other brief reports, Reverend Mary Ann Macklin indicated great satisfaction with the choice of the consultant Ellan Germann-Melosh for the Board Retreat on October 30th. Reverend Breeden is working on long-term maintenance plans for the church property, and with the Green Spaces Initiative on improvement plans.

Motion: Steve Dillon be the Board representative on the Special Purposes Fund Committee

Moved by Andrea Murray, second by Carol McCord

Vote: approved unanimously

Treasurer's Report

John Lawson, Treasurer, reported meeting with the Special Purposes Fund Committee and their procedures for monitoring investments.

Ends Statement

The Board considered a draft Ends Statement prepared by Steve Dillon and a few changes were agreed upon, resulting in the following three-part Ends Statement.

Seeking the Spirit

We have a meaningful liberal religious experience which includes:

1. A rich diverse worship life
2. Compassionate pastoral care
3. Life-long opportunities for spiritual growth through religious practice, leadership roles, and community action
4. Knowledge of denominational and congregational history and traditions

Building Community

We have a policy of nondiscrimination -- we welcome all and are supportive of people of all ages, races, gender, sexual orientation, abilities, education, and politics.

1. We are generous with our time, talent, and resources.
2. We actively encourage shared ministry and lay leadership.
3. We responsibly manage our staff, resources, and facilities.

Changing the World

We are leaders in our community and world.

1. We are committed to social justice and equality for all people.
2. We advocate against prejudice, injustice, and oppression of any person or group.
3. We work with other congregations and institutions with shared values and goals.
4. We work with the Unitarian Universalist Association and the Heartland District.
5. We help heal the earth.

Motion: Board Policy Ends Statement

Substitute the above three-part Ends Statement as the body of Section I of the Board Policy. [It was understood that Section I in the previously approved Board Policy, consisting of the existing Vision and Mission Statements, was intended for replacement by a more considered version.]

Moved by Carol McCord, second by Kevin Rottet

Vote: approved unanimously

Motion: Vice President Job Description Policy

Insert as section III.C.2 of the Board Policy the following:

The Vice-President, in the absence or inability of the President, shall have all of the President's powers and duties. The Vice-President shall perform such other duties as may be assigned by the Board of Directors.

Moved by Andrea Murray, second by Kevin Rottet

Vote: approved unanimously

New Business

Carol McCord reported on plans for the Board Retreat.

The Board reviewed the Asset Protection Report presented by Reverend Mary Ann Macklin, per Policy II.F.3-9.

There was consensus that Board Policy and By-laws changes be made soon to clarify auditing procedures and timing.

Reverend Mary Ann Macklin reported briefly on Board Management Team Relationship, per Policy V.A-D, especially that regular meetings with the President and Vice President were useful.

Motion: There be a Congregational Meeting on December 12th at 4 PM

Moved by Carol McCord, second by Andrea Murray

Vote: approved unanimously

Motion: to adjourn

Moved by Andrea Murray, second by Carol McCord

Vote: approved unanimously

The meeting adjourned at 8:31 PM