

Unitarian Universalist Church of Bloomington

Approved Minutes of the November 17, 2010 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

Contents

- [Motion: Approve the October 20, 2010 Board of Directors Meeting minutes](#)
- [Minister's Report](#)
- [Property-Facilities Report](#)
- [Motion: Amend by-law 4.9](#)
- [Motion: Amend by-law 5.53](#)
- [Motion: Executive Minister](#)
- [Internal Audit report](#)
- [Motion: Endorsement of Green Spaces Capital Campaign](#)
- [Congregational Meeting Motion](#)
- [Congregational Meeting Agenda](#)
- [Motion: Congregational Meeting Agenda](#)
- [Motion: to adjourn](#)

Attending: Steve Dillon, Abby Gitlitz, Chris Haynes, John Lawson, Carol McCord, Denise Ogren, Kevin Rottet

Ex-officio: Reverend Mary Ann Macklin Reverend Bill Breeden

Call to order by Steve Dillon, President, at 7:00

Chalice Lighting and Reading by John Lawson

[Motion: Approve the October 20, 2010 Board of Directors Meeting minutes](#)

Moved by Abby Gitlitz, second by John Lawson

Vote: approved unanimously

[Minister's Report](#)

Reverend Mary Ann Macklin reported briefly on her recent absence and return.

Property-Facilities Report

Reverend Bill Breeden reported on recent building maintenance, which included attic insulation.

Motion: Amend by-law 4.9

Present at the next congregational meeting a motion to amend by-law 4.9, replacing "10% or \$1,000" with "\$3,000".

Moved by John Lawson, second by Denise Ogren

Vote: approved unanimously

Motion: Amend by-law 5.53

Present at the next congregational meeting a motion to amend by-law 5.53, deleting the entire last sentence: "The Vice-President will also serve as chairperson of the council."

Moved by Kevin Rottet, second by Abby Gitlitz

Vote: approved unanimously

Motion: Executive Minister

The Executive Minister shall operate within policies set by the Board of Directors in order to facilitate and manage the daily operations of the church. All references to "Management Team" in the Board Policies shall be replaced with "Executive Minister".

The Board designates Reverend Mary Ann Macklin as the Executive Minister.

The Board recognizes that Reverend Mary Ann Macklin and Reverend Bill Breeden continue to serve as co-equals in their ministerial roles.

This motion recognizes an agreement reached by the Board in the May 19, 2010 Board meeting and communicated to the congregation in the June Congregational Meeting.

Moved by Chris Haynes, second by Denise Ogren

Vote: approved unanimously

Internal Audit report

John Lawson, Treasurer, offered the following report per Policy II.F.3-9 Asset Protection (internal audit).

The audit was not done this year. My plan is to have the Finance Committee perform a review of financial records for a previous month chosen randomly by the committee. We are not ready to do this. My plan is to have this procedure in place and functioning by fall 2011. We should avoid creation of a separate committee to perform internal audits. Bylaws call for the Finance Committee to "assist the Treasurer concerning budgetary and other financial matters."

Motion: Endorsement of Green Spaces Capital Campaign

The Board strongly endorses initiation of a capital campaign to further the Green Spaces Initiative.

Moved by Carol McCord, second by Abby Gitlitz

Vote: approved unanimously

Congregational Meeting Motion

There was discussion of wording for a motion to be made at the next congregational meeting. Carol McCord will consult with others on the exact wording of the motion, consistent with the following:

On the basis of the feasibility study approved by this congregation and to further realize the vision and continued growth of this congregation, a capital campaign shall be initiated to fund our Green Spaces Initiative.

Congregational Meeting Agenda

There was general discussion of the agenda proposed by Steve Dillon.

Motion: Congregational Meeting Agenda

Approve the attached Congregational Meeting agenda.

Carol McCord, second by Abby Gitlitz

Vote: approved unanimously

Motion: to adjourn

Moved by Steve Dillon, second by Chris Haynes

Vote: approved unanimously

The meeting adjourned at 8:30 PM