

Unitarian Universalist Church of Bloomington

Approved Minutes of the March 23, 2011 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

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Attending: Steve Dillon, Chris Haynes, John Lawson, Denise Ogren, Kevin Rottet

Not attending: Abby Gitlitz, Carol McCord

Ex-officio: Reverend Mary Ann Macklin, Reverend Bill Breeden

Call to order by Steve Dillon, President, at 7:04

Chalice Lighting and Reading by Reverend Bill Breeden

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

Moved by Chris Haynes second by Kevin Rottet

Vote: approved unanimously

Minister's report

Reverend Mary Ann Macklin UUA President Moralis visit preparations and leadership development. It was recognized that John Lawson will continue as treasurer for another year.

On April 9th a ministerial relations consultant will be here meeting with our co-ministers and ministerial relations committee in the morning and the Board in the afternoon.

Reverend Bill Breeden reported that the Special Purposes Fund committee was informed that the Board no longer is involved with requests for operational funds unless the amount is very substantial.

Motion: Lloyd Orr for finance committee

Approve Lloyd Orr as a member of finance committee.

Moved by John Lawson, second by Denise Ogren

Vote: approved unanimously

Leap of Faith Trip

Reverend Bill Breeden reported on traveling with our delegation of seven for a weekend at Rochester, New York's UU church. They have a co-ministry also and are twice our size. The trip was very useful: they are very creative.

Annual Pledge and Green Spaces Campaign

There was some general discussion of the campaign preparations, which were viewed very favorably.

All Board members are expected to attend both services on April 10th, Commitment Sunday.

Visioning

There was general discussion of approaches to visioning.

Motion: to adjourn

Moved by Chris Haynes second by John Lawson

Vote: approved unanimously

The meeting adjourned at 8:24 PM