

# Unitarian Universalist Church of Bloomington

## Un-approved Minutes of the April 27, 2011 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

### Contents

- [Motion: Approve the March 23, 2010 Board of Directors Meeting minutes](#)
- [Minister's report](#)
- [Treasurer's report](#)
- [Motion: by-laws change](#)
- [Model Employer Workshop](#)
- [Motion: to adjourn](#)

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

**Ex-officio:** Reverend Mary Ann Macklin

**Call to order** by Steve Dillon, President, at 7:01

**Chalice Lighting and Reading** by Abby Gitlitz

## **Motion: Approve the March 23, 2010 Board of Directors Meeting minutes**

Moved by Chris Haynes, second by Carol McCord

Vote: approved unanimously

## **Minister's report**

Reverend Mary Ann Macklin began reporting plans for the Unitarian Universalist General Assembly in Charlotte, NC, June 22-26.

May 2nd there will be a meeting to coordinate the next steps for initiatives inspired by the Leap of Faith and Faith Formation workshops.

Reverend Macklin reported being happily active in Good Offices Person service work for our Unitarian Universalist Association district.

## **Treasurer's report**

The annual stewardship drive, with \$426,000+ pledges at present, is doing well. We are likely to exceed our goal of 5% over last year.

The Green Spaces campaign has \$753,000 in pledges so far. In a few weeks we will have better expense estimates for solving the drainage problem, which is the first priority.

The draft operating budget for next year includes at least a 2% increase in ministerial and staff compensation. Additional priorities if funding is above the goal include chalice circles, nominating, hospitality, and UUA/Heartland support.

## **Motion: by-laws change**

The following by-laws change be submitted to the congregation at the next Congregation Meeting.

Replace section 4.1.0 with:

4.1.0 Executive Minister. The Executive Minister shall operate within policy set by the Board of Directors in order to facilitate and manage daily operations of the Church.

Moved by Steve Dillon, second by Denise Ogren

Vote: approved unanimously

## **Model Employer Workshop**

As follow up on the April 10th Model Employer Workshop that much of the Board attended, there was general discussion of efforts to be undertaken in the near future to improve our employee compensation. There was consensus that this was a major part of our vision for the next few years.

## **Motion: to adjourn**

Moved by Steve Dillon second by Carol McCord

Vote: approved unanimously

**The meeting adjourned at 8:37 PM**