

Unitarian Universalist Church of Bloomington

Un-approved Minutes of the July 20, 2011 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

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Attending: Steve Dillon, Abby Gitlitz, Chris Haynes, John Lawson, John Summerlot, Carol McCord

Not attending: Kevin Rottet

Ex-officio: Reverend Mary Ann Macklin

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

Motion: Approve the June 15, 2011 Board of Directors Meeting minutes

Moved by John Lawson second by Abby Gitlitz

Vote: approved unanimously

Executive Minister's report

Reverend Mary Ann Macklin began by reporting that a computer was hacked and a fraudulent request emailed under the name of Mary Beth to raise funds for the Hope for Prisoners task force.

A letter will be sent to raise some additional funds for next year's budget, as there appeared to be no reasonable cuts that could be made.

Rachael Johnson has been hired as campus outreach coordinator and has already prepared a brochure for the Unitarian Universalists at Indiana University student group.

Motion: Approve the June 5, 2011 Congregational Meeting minutes

Approve draft minutes by Bob Flynn with the following additions:

- in item 9, include names and corresponding offices in the slate of candidates
- in item 13, add "[the congregation] gives the Board approval to make minor modifications to the budget within the overage limit."

Moved by Abby Gitlitz, second by Carol McCord

Vote: approved unanimously

Treasurer's report

John Lawson provided recommendations for the 2011-2015 Capital Plan. See following motion.

It is expected that by year-end the 2010-2011 budget will be in the black. Cash reserves are in good shape. Our mortgage will be refinanced in a few days on attractive terms.

Motion: Add

Add additional \$2000 to Equipment Capital Reserves in the 2011-12 budget.

Moved by John Lawson, second by John Summerlot

Vote approved unanimously

Motion: Authority for signing mortgage

The Board gives authority to the Executive Minister and Treasurer to sign the church mortgage.

Moved by John Lawson, second by Steve Dillon

Vote: approved via email vote before this meeting in the interest of timing

Report from Special Purposes Fund Committee

Clarke Miller reported on the 2010-2011 church year Special Purposes Fund grants, donations, and assets. Following consultation with several financial advisors, there was agreement of the committee on 5% investment in precious metals as insurance against economic instability.

Board Retreat Date

It was agreed the fall Board retreat would be on September 10th from 9am-3pm.

Motion: to adjourn

Moved by Steve Dillon, second by John Summerlot

Vote: approved unanimously

The meeting adjourned at 8:32 PM