

Unitarian Universalist Church of Bloomington

Approved Minutes of the September 21, 2011 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

Contents

- [Motion: Approve the August 17, 2011 Board of Directors Meeting minutes](#)
- [Executive Minister's report](#)
- [Membership report](#)
- [Audit report](#)
- [Board Policy Monitoring Schedule](#)
- [Motion: Personnel Committee](#)
- [Board training](#)
- [Motion: to adjourn](#)

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

Ex-officio: Reverend Mary Ann Macklin

Call to order by Steve Dillon, President, at 7:02

[Motion: Approve the August 17, 2011 Board of Directors Meeting minutes](#)

Moved by Carol McCord second by Chris Haynes

Vote: approved unanimously

[Executive Minister's report](#)

Green spaces developments are moving along well. A bridge loan will be brought to the Board for approval soon. A dedication for the new Green Spaces work will probably be in November.

We have started to offer a meditative-style Vespers service on the second Wednesday of each month.

A legislative training event is planned for the weekend of October 14-15.

We are working on getting a bigger community involved in stewardship. Abby Gitlitz is expecting to represent the Board on the stewardship committee.

John Summerlot observed there was a need for traffic direction before services.

Membership report

Judy Bennett will give her report at the next meeting.

Audit report

There will be an external audit next year. The last one was in 2008.

Board Policy Monitoring Schedule

There was some confusion over the intent of the first line of the "Monitoring Schedule by Policy Name or By-law" appendix of the Board Policies. It was agreed that it should be revised to refer to "All Ends Statements" (of the Board Policies) rather than "All Ends Policies [sic]". It was also agreed that this appendix of the Board Policies was developed in haste and deserved a careful review.

Motion: Personnel Committee

There shall be a Personnel Committee of the board. Early expectations of the committee are that they draft their charge, which shall include advising the board on fair compensation and review of personnel policies, and draft an associated board policy.

Moved by Carol McCord, John Summerlot

Vote: approved unanimously

Board training

Carol McCord reported in her role as liaison with the Leadership Cultivation Committee of their concerns for board training and cultivation. There was discussion of the need for Board training and a Board member expectations manual.

Motion: to adjourn

Moved by Steve Dillon, second by John Summerlot

Vote: approved unanimously

The meeting adjourned at 8:40 PM