

Unitarian Universalist Church of Bloomington

Approved Minutes of the October 19, 2011 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

Contents

- [Motion: Approve the Septembre 21, 2011 Board of Directors Meeting minutes](#)
- [Membership Coordinator report](#)
- [Executive Minister's report](#)
- [Treasurer's report](#)
- [Board Policy revision](#)
- [Visioning](#)
- [Motion: to adjourn](#)

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

Ex-officio: Reverend Mary Ann Macklin

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

[Motion: Approve the Septembre 21, 2011 Board of Directors Meeting minutes](#)

Moved by John Lawson, second by Abby Gitlitz

Vote: approved unanimously

[Membership Coordinator report](#)

Judy Bennett submitted her report in writing which was discussed briefly.

It was agreed that monitoring reports to the Board would always be from the Executive Minister, who may distill, add to, or simply pass on, related reports from staff.

Executive Minister's report

Reverend Mary Ann Macklin reported the statewide Legislative Training held here went well and follow up will include formation of statewide UU advocacy network and Standing on the Side of Love team.

A board presence is needed at the Green Spaces dedication between services on November 13th.

There was some discussion of the possibility of our hosting a south-central Indiana UU leadership gathering of some kind, with feeling this should be pursued.

Treasurer's report

John Lawson reported the operating budget is in great shape. There was brief discussion of the need for determining the time and mechanism for distributing social justice funds from the Green Spaces capital campaign.

Board Policy revision

There was discussion of procedure and timing for minor revisions of the Board Policy. It was agreed suggested changes could be submitted to the Secretary and a more polished version should be presented at the next Congregational Meeting.

It was agreed the Monitoring Schedule text should be organized by month, which Chris Haynes agreed to do.

Visioning

There was general discussion of the Ends Statements, as well as the formation and role of the Board Personnel Advisory Committee [tentative name]. Chris Haynes agreed to serve on this committee as Board liaison and Carol McCord will assist in identifying other potential members.

It was also observed that there would be benefit in visiting meetings of other policy boards.

Motion: to adjourn

Moved by Steve Dillon, second by Kevin Rottet

Vote: approved unanimously

The meeting adjourned at 8:36 PM

