

# Unitarian Universalist Church of Bloomington

## Approved Minutes of the April 20, 2008 Special Congregational Meeting

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**Call to order** by Jan Skinner, President, at 5:34 PM

**Chalice Lighting and Reading** by Rev. Mary Ann Macklin

**Introduce Parliamentarian Guy Loftman and adopt agenda** -- Jan Skinner

### **Motion to allow the Board of Directors to approve minutes from this meeting at a future board meeting.**

Moved by Steve Dillon, second by Jack King

Vote: approved unanimously

### **Motion to approve \$3,500 to custodial services for remainder of FY 07-08.**

We are over budget for Custodial services because of increased church programming. We have been averaging \$1525 per month so far this year and we are budgeted for \$1243 per month. We currently only have funds (\$2722) to barely cover March and April. The total line is 14922.00.

We need the required congregational approval for \$3500. The Board cannot fix this since it is such a large amount, and the June congregational meeting is too late.

—Carol Marks

Moved by Steve Dillon, second by Andrea Murray

Vote: approved unanimously

## **Quorum report**

There are 76 members in attendance, with 41 required for a quorum.

-- Chris Haynes, Secretary

## **Motion to approve policy governance model for UUCB including changes in bylaws previously distributed.**

Moved by Steve Dillon, second by Connie Loftman

The previously distributed proposed bylaws changes are attached.

Jan Skinner, President, presented perspectives on the need for a governance policy model as our church grows into the large church size.

Concern was expressed about having a one-year term board position for youth who may be interested in board service.

Motion to amend: by Harlan Lewis, second by Jean Knowlton

Section 4.2 Amendment: Terms of Office. There shall be an additional board member with a one-year term which shall be available to a member between 18 and 30 years of age. If no member is available to serve, the term shall be held open until the following year.

Vote on amendment: defeated by voice vote.

The amendment motivation will be considered in future deliberation of bylaws changes.

Vote on motion: approved, with one abstention by Harlan Lewis, and none opposed.

# **Motion: to adjourn**

Moved by Steve Dillon, second by Ruellen Fessenbecker

Vote: approved unanimously.

**The meeting adjourned at 6:33 PM**