

Unitarian Universalist Church of Bloomington

Approved Minutes of the October 17, 2007 Board of Directors Meeting

Simplify the structure of the church, Provide vision for the future, Include everyone on the journey, Help people through the transitions, Pay particular Attention to growth, staffing, and congregational identity.

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Attending: Rev. Bill Breeden, David Cox, Steve Dillon, Chris Haynes, Bobbi Lahre, Karen Jewell, Chris Judge, Lloyd Orr, G. K. Rowe, Jan Skinner, Amy Taylor, Shari Woodbury

Not attending: Jason Hill

Call to order by Jan Skinner, President, at 7:05

Chalice Lighting and Reading by Amy Taylor

[Motion: Approve of the September 2007 Board of Directors Meeting minutes](#)

Moved by Steve Dillon, second by Chris Judge

Vote: approved unanimously

[Motion: Vanguard account signators](#)

Authorize Lloyd Orr, Carol Marks, and G.K. Rowe as the signators on the newly established Vanguard church endowment fund.

Moved by Amy Taylor, second by Steve Dillon

Vote: approved unanimously

Motion: administrator spending authorization

The church administrator be authorized to spend up to \$1,000 from the operating budget without board approval, effective July 1, 2007.

Moved by Lloyd Orr, second by Steve Dillon

Vote: approved unanimously

Subcouncil Liaison Reporting Schedule 2007-2008

Group	Board member	Month
Pastoral	Steve Dillon	Sept/Dec/Mar
Affiliated Groups	Bobbi Lahre	"
Special Events	Shari Woodbury	"
Social Justice	David Cox	October/Jan/Apr
Connections	Jason Hill	"
Lifespan RE	Karen Jewel	"
Finance/Admin	Lloyd Orr	Nov/Feb/May
Facilities	Amy Taylor	"
Congregational Serv	Chris Judge	"

-- Jan Skinner

Motion: Social Justice structure

Approve the structure of social justice committees as outlined in the attached report, with the addition of "governance" instead of "communication" just before the structure diagram.

Moved by Shari Woodbury, second by David Cox

Vote: approved unanimously

The committee is commended for their work.

Motion: approve the talent auction proposal

The proposal is attached.

Moved by Chris Judge, second by David Cox

Vote: approved unanimously

Shaping Our Future Together

The SOFT taskforce report, was delivered by Carol McCord and Rich Janda.

The President thanked the committee very much for their ongoing efforts.

Other reports

Reports from the church administrator, director of religious education, Rev. Bill Breeden are attached.

Next board meeting

Nov. 7 for executive meeting and Nov. 14 for board meeting, in honor of the Thanksgiving holiday.

Motion: to adjourn

Moved by Chris Judge, second by David Cox

Vote: approved unanimously

The meeting adjourned at 8:51 PM