

Unitarian Universalist Church of Bloomington

Approved Minutes of the April 16, 2008 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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Attending: David Cox, Steve Dillon, Chris Haynes, Jason Hill, Karen Jewell, Chris Judge, Lloyd Orr, Cindy Port, G. K. Rowe, Jan Skinner, Shari Woodbury

Not attending: Deanne Lahre, Amy Taylor

Ex-officio: Rev. Bill Breeden, Rev. Mary Ann Macklin

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

Chalice Lighting and Reading by Rev. Mary Ann Macklin

Motion: Approval of the Board of Directors Meeting minutes

Moved by Steve Dillon, second by David Cox

Vote: approved unanimously

Treasurer's Report

Lloyd Orr, Treasurer, reported finances were favorable.

Director of Religious Education Report -- Cindy Port

See attachment.

Governance Update

Jan Skinner reported the two informational sessions went well.

Proposed Bylaws changes approved by the board were printed in March 31 Prologue and are attached.

Special Congregational Meeting -- April 20, 2008 at 5:30 PM

See the attached agenda.

Food afterwards will be prepared by David Cox and team, to be served at 6:30 PM.

Volunteers are needed after the second service for table set-up. Please attend and encourage others. We must have a quorum to pass the proposed bylaw changes.

Belcher property committee appointed

The committee is Lee Strickholm, Chair, David Cox and Bob Meadows. The committee will formulate a plan for action in the event that the neighboring private property become available.

Motion: to adjourn

Moved by David Cox, second by Steve Dillon

Vote: approved unanimously

The meeting adjourned at 7:39 PM

Dates you need to know

- April 20: 5:30 PM Special Congregational Meeting

- May 21: Next Board Meeting
- May 9-10: All Congregational Intergenerational Earth Celebrational UU Retreat
- June 1: 4:00 PM Spring Congregational Meeting