

Unitarian Universalist Church of Bloomington

Approved Minutes of the August 20, 2008 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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Attending: David Cox, Chris Haynes, John Lawson, Andrea Murray, G. K. Rowe, Amy Taylor, Shari Woodbury

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

Call to order by G.K. Rowe, President, at 7:01 PM

Chalice Lighting and Reading by David Cox and Amy Taylor

[Motion: Approve the July, 2008 Board of Directors Meeting minutes](#)

Approve with minor correction.

Moved by Andrea Murray, second by David Cox

Vote: approved unanimously

Minister's report -- Rev. Bill Breeden

Ushers are being recruited and will be appointed and trained to welcome at the door and be at the rear of sanctuary during services. All will be encouraged to contact an usher with any concerns.

Minister's report -- Rev. Mary Ann Macklin

Program Team report -- Amy Taylor

See attached program team committee list.

Motion: set December 14th, 4 PM, for the next Congregational Meeting

Moved Andrea Murray, David Cox

Vote: approved unanimously

Treasurer's Report -- John Lawson

Since May Pledge receipts have been running a bit behind projections. This will be watched. See attached report.

Nomination of Rev. Peter Morales

David Keppel has asked that his request for nomination of Rev. Peter Morales as a candidate for Unitarian Universalist Association President be withdrawn.

Chalice Lighter Grant Proposal -- Shari Woodbury

Approve the attached Chalice Lighter Grant Proposal with correction of Chalice Circle numbers from 200 to 100 and rewording of policy governance sentence to remove means and ends terminology.

Moved by Amy Taylor, second by David Cox

Vote: approved unanimously

Board covenant

The Board adopts the following as its covenant:

- be on time and prepared
- ask questions and answer forthrightly
- speak with one voice
- love one another as an integral part of the whole
- assume goodwill
- be transparent
- be respectful
- be honest
- be happy
- have fun

Policy Blitz

It was agreed the board will have a special meeting to formulate policies in line with Policy Governance on September 13th, from 10AM to 2PM, with a break for lunch.

Ministers are invited but not expected to attend.

A few model policy sets of UU churches that have successfully integrated Policy Governance will be distributed for advance reading.

Motion: to adjourn

Moved by John Lawson, second by David Cox

Vote: approved unanimously

The meeting adjourned at 8:28 PM