

Unitarian Universalist Church of Bloomington

Un-approved Minutes of the October, 2008 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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

Not attending: David Cox

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

Call to order by G. K. Rowe, President, at 7:05

Chalice Lighting and Reading by Amy Taylor

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

Moved by Shari Woodbury, second by Andrea Murray

Approved by consensus

[Minister's Reports](#)

Rev. Mary Ann Macklin reported on the Belcher property committee: David Cox, Bob Meadows, and Lee Strickholm. They are prepared to respond in the event that we must accept or decline, on as little as a month's notice, our first right of refusal on the neighboring property.

The Green Spaces Task Force concerns have expanded beyond the courtyard to include several building-related issues. They will be looking to the board for direction on how to proceed.

There was some discussion of potential issues with respect to General Assembly delegate representation.

Rev. Bill Breeden reported formation of a Safety Crew who will serve as greeters and ushers with responsibility and training for a variety of potential safety issues. At least two members of this crew will be present for each service before the end of this year.

Parking lot flow direction will be changed. Parking is now encouraged in the former State Police building lot (owned by Indiana University).

Treasurer's Report

Pledges are running a bit behind, consistent with 2005 levels as a percentage of the whole, but expenses are also behind recent levels for this point in the year. The situation will be monitored but is not cause for concern at this time.

John Lawson, Treasurer

Chalice Lighter Circle Grant Award

Rev. Macklin reported that our Chalice Lighter Circle grant proposal will be funded, though the amount is not yet know.

A Leadership Covenant meeting with the staff, board, Management Team, and Program Team will be scheduled for January 17th or 24th.

Organizational Chart

Refinements of a draft organizational chart were discussed.

Motion: to adjourn

Moved by Chris Haynes, second by Andrea Murray

Approved by consensus

The meeting adjourned at 8:30 PM