

Unitarian Universalist Church of Bloomington

Approved Minutes of the February 18, 2009 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: Reverend Mary Ann Macklin

Call to order by G. K. Rowe, President, at 7:00

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

Moved by Andrea Murray, second by David Cox

Vote: approved unanimously

[General Assembly Delegates](#)

Iris Kiesling reported that a subcommittee of the Denominational Affairs Committee recommends the following choices for the church's delegation to this summer's General Assembly:

Delegates in alphabetical order:

Phil Cooper
Jackie Hall
David Keppel
Iris Kiesling
Carol McCord
Andrea Murray
Amy Taylor
Kevin Rottet
Kevin Woodruff

Alternates in rank order:

Lloyd Orr
David Crane
Tim Slack
Becky Wagner
Ruth Ann Cooper

The church will pay the \$300 registration for delegates. A very limited amount of additional funds are available to help cover additional expenses for selected individuals according to need.

The board expressed appreciation for these choices.

Motion: Approve hiring Judy Bennett as Membership Coordinator

Vote: approved by consensus

Minister's Report: Reverend Mary Ann Macklin

April 17th and 18th, 6:30 - 8:30 PM and 9 AM - 3 PM there will be a leadership cultivation seminar for members of the board, program team, committee chairs, and nominating committee.

The board supports contribution of \$200 from its budget towards costs of this event.

Program Team Report

Amy Taylor distributed a brief written report of program team activity.

Sharing Our Future Together

Carol McCord and Melinda Swenson presented the attached final report of the Sharing Our Future Together (SOFT) taskforce. This work inspired the ongoing process of developing mission and vision statement proposals, begin led by Cindy Port.

The sense of the board was that the SOFT process be renewed periodically (every few years). The present SOFT taskforce members expressed interest in helping to train others in this process at that future time.

The board expressed its appreciation for the effort of the SOFT taskforce.

Motion: to adjourn

Moved by Andrea Murray, second by David Cox

Vote: approved unanimously

The meeting adjourned at 8:30 PM