

# Unitarian Universalist Church of Bloomington

## Un-approved Minutes of the May 20, 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

**Not attending:** Shari Woodbury

**Ex-officio:** Reverend Bill Breeden, Reverend Mary Ann Macklin,

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

**Chalice Lighting and Reading** by Andrea Murray

## **Motion: Approval of the April, 2009 Board of Directors Meeting minutes**

Approve the April, 2009 Board minutes with minor corrections noted.

Moved by David Cox, second by Amy Taylor

Vote: approved unanimously

## **Ministers Reports**

Reverend Bill Breeden and Reverend Mary Ann Macklin made brief oral reports.

## **Program Team Report**

Amy Taylor made a brief Program Team report, including the attached draft of their mission and responsibilities.

## **Special Purposes Fund and Planned Giving**

Deb Hutton reported as Chair of the Special Purposes Fund, expressing the need for a manual of their procedures.

There was discussion of the need for an addition to the by-laws to specify a procedure for filling a vacancy in the Special Purposes Fund Committee created by the resignation of a committee member.

Deb Hutton also reported as a member of the Planned Giving Committee on the need for both the visibility of planned giving options and specific legal terms that need to be used for this purpose.

## **Vote to approve Congregational Meeting agenda**

Discussion of a draft agenda concluded with the attached agenda.

Motion: approve the revised agenda.

Moved by Chris Haynes, second by David Cox.

Vote: approved unanimously

## **Treasurer's Report**

We are in good shape; we will probably end the year with a surplus.

The attached 2009-2010 operating budget proposal from the Finance Committee was presented.

John Lawson, Treasurer

## **Motion: Approve the proposed budget for the congregation meeting**

Moved by Andrea Murray, second by David Cox

Vote: approved unanimously

## **Pledge drive status**

It was agreed that a pledge drive status thermometer in the prologue be accompanied by a statement encouraging additional contributions to meet the the pledge drive goal.

## **Motion: approve addition of \$1,200 to the child care budget line**

Moved by Andrea Murray, second by John Lawson

Vote: approved unanimously

## **Motion: to adjourn**

Moved by Andrea Murray, second by John Lawson

Vote: approved unanimously

**The meeting adjourned at 8:20 PM**