

Unitarian Universalist Church of Bloomington

Approved Minutes of the July 15, 2009 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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

Not attending: Denise Ogren Kevin Rottet

Ex-officio: Reverend Bill Breeden

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

Chalice Lighting and Reading by Amy Taylor

Motion: Approval of the May, 2009 Board of Directors Meeting minutes

Approve the May, 2009 Board minutes.

Vote: approved by acclamation

Motion: spending approval

Approve \$1,617 for replacement of Reverend Breeden's office window, which is rotten.

Vote: approved by acclamation

Treasurer's report

See the attached report by John Lawson.

Board retreat

It was tentatively agreed that the retreat would begin with a social gathering August 28th, 6pm, before the Ramadan celebration, and continue on Saturday from 10-3:30.

Job descriptions

Drafts of board officer job descriptions were reviewed. Edited versions will be distributed to the board by email for comment prior to submission to the Nominating Committee.

Policy blitz

It was agreed that there would be a meeting to finish drafting the policy governance board policies on July 25th from 12:30-2:30 in the church library.

Motion: to adjourn

Moved by John Lawson, second by Andrea Murray

Vote: approved unanimously

The meeting adjourned at 8:30 PM