

Unitarian Universalist Church of Bloomington

Approved Minutes of the August 19, 2009 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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Attending: Chris Haynes, John Lawson, Denise Ogren, Kevin Rottet, G. K. Rowe, Amy Taylor

Not attending: Andrea Murray

Ex-officio: Reverend Mary Ann Macklin Carol Marks Shari Woodbury

Call to order by G. K. Rowe, President, at 7:04PM

Chalice Lighting and Reading by Chris Haynes

[Motion: Approval of the July, 2009 Board of Directors Meeting minutes](#)

Vote: approved by acclamation

[Reports](#)

Amy Taylor reported briefly on the Program Team.

John Lawson delivered the Treasurer's report, attached.

Reverend Mary Ann Macklin made a brief minister's report.

Announcements and Fellowship Hour

There was brief discussion of training, attendance, and bell ringing issues. It was agreed that the ushers would assume responsibility for unlocking the south doors of the meeting room.

Board retreat

10 AM-3:30 PM, August 29th. There will be an optional get together briefly before Ramadan celebration on the 28th.

Management Team, Program Team, Board and Nominating Committee will attend.

Dietary requests to Andrea Murray.

Policy

More than half of new board policies draft were reviewed with the Management Team. There was agreement on a few changes, and that this process will be continued at the next meeting.

Motion: executive session

Moved by Chris Haynes, second by Amy Taylor

Vote: approved by acclamation

Motion: end executive session

Vote: approved by acclamation

Motion: to adjourn

Vote: approved by acclamation

The meeting adjourned at 8:50 PM