

Unitarian Universalist Church of Bloomington

Approved Minutes of the September 16, 2009 Board of Directors Meeting

Governance -- Membership Journey -- Communication

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

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

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

Chalice Lighting and Reading by John Lawson

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

Moved by John Lawson, second by Denise Ogren Vote: approved by acclamation

[Reports](#)

John Lawson summarized the Treasurer's report, attached. "Things are improving."

Reverend Mary Ann Macklin made a brief minister's report. Chalice Circles are off and running. We can't be a site for homeless shelter due to multiple building issues, but we do wish to be involved in this religious community effort.

Amy Taylor made a brief Program Team 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

October 31st, 9:30 AM-4:00 PM, including reception at start and announcements training at end.

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

Policy

Policy draft review resumed with Policy III.D.

Motion: executive session

Moved by Andrea Murray, second by Amy Taylor

Vote: approved by acclamation

Motion: end executive session

Vote: approved by acclamation

Motion: to adjourn

Moved by Andrea Murray, second by John Lawson

Vote: approved by acclamation

The meeting adjourned at 8:50 PM