

Unitarian Universalist Church of Bloomington

Un-approved Minutes of the February 17, 2010 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

Not attending:

Ex-officio: Reverend Mary Ann Macklin, Reverend Bill Breeden, Carol Marks

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

Chalice Lighting and Reading by Chris Haynes

Motion: Approve the Board of Directors Meeting minutes

Moved by Chris Haynes, second by Denise Ogren

Vote: approved unanimously

Motion: Long Term Disability Insurance

Cover the initial period of long term disability insurance for all staff who are eligible and are interested.

Moved by Andrea Murray, second by Amy Taylor

Vote: approved unanimously

Reports

Amy Taylor, as Board Liaison to the Program Team, Reverend Breeden and Reverend Macklin made brief reports.

Discussion: Managing Transitions

Stimulated by the "Managing Transitions / Making the Most of Change" book by William Bridges, there was discussion of the effects of the transition to policy governance on those involved with congregational leadership.

Reverend Macklin reported that a meeting of the past presidents and the board at Jackie Hall's home is scheduled for March 6th 4pm.

Motion: to adjourn

Moved by G.K. Rowe, second by John Lawson

Vote: approved unanimously

The meeting adjourned at 8:25 PM