

Unitarian Universalist Church of Bloomington

Approved Minutes of the May 19, 2010 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

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

Not attending: Denise Ogren

Ex-officio: Reverend Mary Ann Macklin, Reverend Bill Breeden, Carol McCord, Steve Dillon

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

Chalice Lighting and Reading by Kevin Rottet

Motion: Approve the April, 2010 Board of Directors Meeting minutes

Moved by Andrea Murray, second by Amy Taylor

Vote: Approved unanimously

Minister's Report

Reverend Bill Breeden reported hiring of a new sound Technician, recent building maintenance, and some newly discovered maintenance problems.

Reverend Mary Ann Macklin reported there are excellent church leadership (non-UUA) training opportunities in Indiana funded by the Lilly Foundation that she and some of our lay leaders are taking advantage of.

Treasurer's Report

John Lawson, Treasurer, reported pledge receipts were running a bit over a month behind and presented the attached operating budget and associated recommendations.

There was brief discussion of funding priorities and the effect of building maintenance requirements on the budget.

Motion: Budget Approval

Board approves the attached 2010-11 Operating Budget with the Treasurer's recommendations to:

1. Approve a deficit budget
2. Approve additional resource priorities
3. Finalize budget using e-mail

Moved by Andrea Murray, second by Kevin Rottet

Vote: approved unanimously

Approval of Congregational Meeting Agenda

Discussion of the agenda included a proposed by-law change to remove mention of the Program Team.

Motion: Approve the Congregational Meeting Agenda

Agenda revisions to be approved by email vote.

Moved by Andrea Murray, second by John Lawson

Vote: approved unanimously

Ends Statement

There was general discussion of directions for developing the Board Policy Ends Statement. The Unity Unitarian Universalist Church, MN, Ends Statements were taken as a point of departure.

It was agreed this discussion would continue in the June meeting.

Motion: to adjourn

Moved by Andrea Murray, second by Chris Haynes

Vote: approved unanimously

The meeting adjourned at 9:00 PM