

Unitarian Universalist Church of Bloomington

Un-approved minutes of the October 20, 2010 board of Directors Meeting

Seeking the Sprit, Building Community, Changing the World

Attending: John Lawson, Denise Ogren, Kevin Rottet, Carol McCord, Steve Dillon

Ex-Officio: Reverend Bill Breeden

Call to order: Steve Dillon, President, at 7:00

Chalice Lighting and Reading: John Lawson and Steve Dillon

Motion: Approve the September 15, 2010 board of Directors Meeting minutes

Moved by Carol McCord, second by Steve Dillon

Vote: passed unanimously

Minister's Report: Reverend Breeden that the Board has received a copy of the new Personnel Manual by Reverend Macklin. The Board will review it and discuss it on Nov. 17 then it will be given to each employee.

The Management Team Monitoring Report for October (Policy II.B: Staff and Volunteer Treatment) was passed out. There were no incidents to report.

Board Retreat: Carol McCord went over the proposed agenda for the retreat on Oct. 30. The retreat will go from 9 to 3.

Motion: To accept the proposed agenda for the Board retreat.

Moved by Carol McCord, second by Steve Dillon

Financial Report: John Lawson We are right on target for this time of year. It was discussed to change the by laws so that the congregation did not have to approve spending of \$`1000 over the approved budget. It was recommended to change it to \$2500. Discussion of bylaw changes will take place at the Nov. Board meeting.

Green Spaces Committee: Libby DeVoe and Cynthia Port

The schedule was handed out and the Board was encouraged to participate in the meetings and the canvassing. It was reported that they had met with the landscape architect and were working on a presentation to the congregation Nov. 7.

Motion: to adjourn

Moved by Carol McCord, second by Steve Dillon

Vote: approved unanimously
The meeting adjourned at 8:00 PM

Respectably submitted by Denise Ogren