

Unitarian Universalist Church of Bloomington

Approved Minutes of the February 16, 2011 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

Contents

- [Motion: Approve the January 19, 2010 Board of Directors Meeting minutes](#)
- [Minister's report](#)
- [Motion: Belcher visioning committee](#)
- [Other old business](#)
- [Motion: date of next board meeting](#)
- [Motion: to adjourn](#)

Attending: Steve Dillon, Abby Gitlitz, Chris Haynes, John Lawson, Carol McCord, Kevin Rottet

Not attending: Denise Ogren

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

Call to order by Steve Dillon, President, at 7:05

Chalice Lighting and Reading by Reverend Bill Breeden

Motion: Approve the January 19, 2010 Board of Directors Meeting minutes

Moved by John Lawson, second by Carol McCord

Vote: approved unanimously

Minister's report

In accord with Policy IV: A-D, Reverend Macklin reviewed the action list from the "Governance Model Consulting Recap" of April 2010 by Reverend Laurel Hallman. This included evaluation of board-minister relation structure and ministerial compensation.

The board discussed these issues, with agreement that compensation was far from adequate and UUA consultation was needed to address approaches to board-minister relation appropriate to the larger size and new governance model of the church.

Another action item from the consulting report prompted the motion that follows.

Reverend Bill Breeden reported that street construction had resulted in a crack in the sanctuary floor. This was being addressed in several ways including an insurance claim.

Motion: Belcher visioning committee

A working group of the board shall be formed by Treasurer John Lawson to report to the board on potential uses of the neighboring Belcher property should it be obtained by the church at some point in the future.

Moved by Kevin Rottet, second by Carol McCord

Vote: approved unanimously

Other old business

There was brief review of the upcoming Faith Formation 2020 Workshop, February 25-26, and the Green Spaces Initiative / Capital Campaign. Both were viewed as very important. Board members were strongly encouraged to attend the workshop and the stewardship training. It was agreed the board should play a clearly visible role in the campaign.

Motion: date of next board meeting

Move the March board meeting to the 23rd [to avoid Indiana University's Spring Break].

Moved by Steve Dillon, second by John Lawson

Vote: approved unanimously

Motion: to adjourn

Moved by John Lawson second by Carol McCord

Vote: approved unanimously

The meeting adjourned at 8:37 PM

