

Unitarian Universalist Church of Bloomington

Un-approved Minutes of the June 15, 2011 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

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

Not attending: John Summerlot, Kevin Rottet

Ex-officio: Reverend Bill Breeden

Call to order by Steve Dillon, President, at 7:08

Chalice Lighting and Reading by Abby Gitlitz

[Motion: Approve the May 18, 2010 Board of Directors Meeting minutes](#)

Moved by Chris Haynes, second by Carol McCord

Vote: approved unanimously

[Minister's report](#)

Reverend Bill Breeden reported progress by the Green Spaces Committee in building and grounds improvement bids, which are coming in a bit below estimates. Work is expected to

commence in early August. The sewage line needs to be replaced all the way to Jordon Street, and perhaps under it, but that bid is also coming in a

Treasurer's report

The annual pledges now stand at \$438,634. The following motion is pursuant to budget approval at the congregational meeting.

Motion: Budget additions

Budget changes increase staff development by \$500 and coffee supply to \$1,200. A surplus of \$5,200 will be allocated as needed.

Moved by Abby Gitlitz, second by Steve Dillon.

Vote approved unanimously.

Motion: Executive Minister

Replace the words "Management Team" with the words "Executive Minister" throughout the Board Policies.

Replace Policy II with: The Executive Minister is the executive of the Corporation, with all executive powers, subject to the limitations indicated herein.

Moved by Chris Haynes, second by Carol McCord

Vote: approved unanimously

Motion: by-laws committee

The Board appoints Steve Dillon to chair an ad-hoc committee to review the church by-laws and make recommendations to the board in approximately six months. The size and membership of the committee is at the discretion of its chair.

Moved by Chris Haynes, second by Abby Gitlitz

Vote: approved unanimously

Motion: to adjourn

Moved by Steve Dillon second by John Lawson

Vote: approved unanimously

The meeting adjourned at 8:42 PM