

# Unitarian Universalist Church of Bloomington

## Approved Minutes of the February 15, 2012 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, Kevin Rottet, John Summerlot

**Ex-officio:** Reverend Mary Ann Macklin

**Call to order** by Steve Dillon, President, at 7:02

## Motion: Approve the January 18, 2012 Board of Directors Meeting minutes

Moved by John Summerlot, second by Kevin Rottet

Vote: approved unanimously

## Executive Minister's Report

Reverend Mary Ann Macklin invited Carol McCord to report as liaison with the Leadership Cultivation Committee that the committee needs prompt action from the board on recommended by-laws changes.

A "Town Hall Meeting" will be held between services on February 26th as an opportunity for congregants to interact with Board members. All Board members are requested to come to both services and, if available, attend the meeting between services.

## Old Business

There was discussion of the benefits of membership, continuing the discussion of the last Board meeting.

Abby Gitlitz reported the Stewardship Committee was planning their Lead Event April 1st: Board members are urged to attend.

There was also continued discussion of the desirability of a church "org chart" as discussed in Lisa Presley's recent visit. John Summerlot agreed to work on this with input from Reverend Macklin, with completion in time for the Lead Event.

The Gathered Here initiative is scheduled for 9:30-11:30, March 24th. Board members are encouraged to attend.

## New Business

Board-Executive Minister Relationship was briefly reviewed and found satisfactory.

Prospects for a Spring Board Retreat were discussed. Steve Dillon suggested using his place on Lake Lemon for roughly 4 hours on a Saturday afternoon. March 10th is a preferred, with the 3rd and 17th also possible. Carol McCord will report back on date.

There was discussion of by-laws revisions based on a draft prepared by Steve Dillon. Steve Dillon will prepare another draft incorporating changes agreed upon in this discussion, which will include Board member term provisions as suggested by Lisa Presley on her recent visit.

## Executive Session

The Board entered Executive Session at 8:07.

## Motion to adjourn

Moved by Chris Haynes, second by Abby Gitlitz

Vote: approved unanimously

**The meeting adjourned at 8:52 PM**