

Unitarian Universalist Church of Bloomington

Approved Minutes of the May 16, 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 7:03

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

Moved by Abby Gitlitz, second by Carol McCord

Vote: approved unanimously

Executive Minister's Report

Reverend Mary Ann Macklin reported a possible change of insurance company. We still have 100 pledges outstanding, which is unusual for this time, and may require a budget adjustment. Letters are going out to those who have not returned pledge cards.

A grant proposal is being prepared for substantial funding from the Center for Congregations to make better use of technology.

Review Finance Committee Report

John Lawson, Treasurer, reported on a recent meeting of the Finance Committee. They are developing plans for their doing annual informal audits, which optionally include the Special Purposes Fund, and long term financial plans.

Review of Town Hall Meeting

The Town Hall meeting last Sunday was not very well attended, presumably because folks did not have questions about proposed by laws revisions, but it was agreed that regular Town Hall meetings with the board before congregational meetings were a good idea.

Treasure's Report

The Board reviewed the written report of Treasurer John Lawson. The report included a draft budget proposal for the coming year, per Policy II.D1, and financial condition report, per Policy II.E.

Congregational Meeting Agenda

The agenda prepared by Steve Dillon was reviewed and minor changes made.

It was agreed that the Board Policy document should be available online.

Board - Executive Relationship

Doing well. The Board retreat was good.

Motion: Resignations

Accept the resignations, effective July 1, 2012, of Directors Chris Haynes and Kevin Rottet.

Moved by John Summerlot, second by Abby Gitlitz

Vote: approved unanimously

Executive Session at 8:20

Motion to adjourn

Moved by John Summerlot, second by John Lawson

Vote: approved unanimously

The meeting adjourned at 8:45 PM