

Unitarian Universalist Church of Bloomington

Approved Minutes of the June 13, 2012 Board of Directors Meeting

Seeking the Spirit, Building Community, Changing the World

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Attending: Steve Dillon, Chris Haynes, Carol McCord, Kevin Rottet, John Summerlot

Not attending: Abby Gitlitz, John Lawson

Ex-officio: Reverend Mary Ann Macklin

Call to order by Steve Dillon, President, at 7:03

Motion: Approve the May 16, 2012 Board of Directors Meeting minutes

Moved by Kevin Rottet, second by Carol McCord

Vote: approved unanimously

Executive Minister's Report

Efforts are being made to communicate to the congregation the need for outstanding 2012-2013 pledges and fulfillment of 2011-2012 pledges. There is no apparent pattern in missing pledges and their fulfillments. It was agreed that it would be good to have a Board announcement about pledge fulfillment next Sunday and a Prolog piece on how to check fulfillment status with the church web site.

Emily Laite will be back July 1st.

Our application for the Technology and Ministry Grant Initiative of the Indianapolis Center for Congregations has been approved (33 of 130 applications). We need to follow through carefully.

Barbara Child's meeting with the Sustainability And Fair Compensation Committee on Monday was very helpful.

Motion: Approve Minutes of the June 3, 2012 Congregational Meeting

Moved by Chris Haynes second by John Summerlot

Vote: approved unanimously

There was related discussion with agreement that the Annual Reports provided at the June Congregational Meeting should be posted on the web.

Review Board-Executive Policy Changes (Policy II A)

Rev. Macklin noted that the Ends Statements will be

Review Board-Executive Minister Relationship (Policy IV A-D)

Rev. Macklin reported this relationship was working well, and there was ongoing need for the monthly meetings of the Executive Minister (and sometimes Rev. Breeden) with the President and Vice President of the Board.

Review of Cash Flow

The pledge fulfillment shortfall of \$33,000 was addressed in the Executive Minister's report earlier in this meeting and the Treasurer's report at the congregational meeting. There was some additional discussion by the Board.

Board member training

The Board member training will be June 26th from 6-8:30.

Visioning

John Summerlot, inspired by the recent obituaries for the Carters, commented that the younger congregants often do not know the great stories of the history of the congregation and its members. Rev. Macklin noted the value of getting folks in the pulpit telling such stories, and that Ledford Carter was the church's last Historian. Other suggestions included:

- Occasional historical pieces on the church's front web page and/or Prologue would be of value.
- Providing church history presentations for RE class.

It was agreed that a priority was creating role descriptions for a church archivist and historian, and recruiting for these positions. John Summerlot and Rev. Macklin will take the lead on this.

Executive Session at 8:20

The Directors-elect in attendance were invited to the Executive Session.

Motion to adjourn

Moved by John Summerlot, second by Carol McCord

Vote: approved unanimously

The meeting adjourned at 9:05 PM