

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting September 17, 2009 at 7:00 P.M. in BUUF Library

Allie Gooding, Vice President, chaired the meeting. Jim Bigelow, Secretary, took the minutes.

Action	Number	Description	Notes
Motion	20090917-1	Jim Bigelow moved the board accept 8/20/09 minutes	passed by unanimous voice vote
Motion	20090917-2	Sue Philley moved that Debbie Espen have a table for UUJME at Fall into Community Fair	passed by unanimous voice vote
Motion	20090917-3	Allie Gooding move that the Board support Adult Ed to bring Richard Tarnas	passed by unanimous voice vote
Motion	20090917-4	Allie Gooding moved that Board authorize Richard Tarnas subcommittee of the Adult RE to spend up to \$4,000 of BUUF funds, to be reimbursed from profits	passed by unanimous voice vote
Motion	20090917-5	Allie Gooding moved that the Board adopt a policy that funds received after July 1 shall be credited towards the upcoming pledge year unless specified differently by donor	passed by unanimous voice vote
Motion	20090917-6	Allie Gooding moved that the Board appoint the Stewardship monitoring task force to be responsible for follow up with families who have a remaining balance at July 1 from the previous year	passed by unanimous voice vote
Motion	20090917-7	Sue Philley moved that the Board regretfully cannot support the COLA amendment for this budget cycle	passed by unanimous voice vote
Motion	20090910-1	Judy Frederick moved that we vote to cancel Larry Wheeler's contract and explore hiring a different UUA Stewardship Consultant	Passed by written consent
Motion	20090917-8	Judy Frederick moved to hire a UUA consultant for the capital campaign	1 abstain, 7 yea - motion passed.
Motion	20090917-9	Judy Frederick moved that BUUF contract Mary Gleason, UUA consultant at the UUA rate.	passed by unanimous voice vote