

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting October 15, 2009 at 7:00 P.M. in BUUF Library

Judy Frederick, President, chaired the meeting. Jim Bigelow, Secretary, took the minutes.

Action	Number	Description	Notes
Motion	20091015-1	Jim Bigelow moved the board accept 9/17/09 minutes	passed by unanimous voice vote
Motion	20091015-2	Miriam moved to accept the consent agenda	passed by unanimous voice vote
Motion	20091015-3	Miriam moved that the Board direct that the interiors committee work with the Social justice team to create a visible space for information and communication, preferable a space within the sanctuary.	passed by unanimous voice vote
Motion	20091015-4	Jay moved that the board approve the expenditure of funds to purchase a one (1) year subscription (\$200.00) to survey monkey from funds allocated to the participation committee.	passed by unanimous voice vote
Motion	20091015-5	Jim Bigelow moved that we terminate Larry Wheeler's contract for UUA consulting, retroactive to Sept 10, 2009.	passed by unanimous voice vote