

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting November 19, 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	20091119-1	Jim Bigelow moved the board accept the minutes of the October Board meeting.	passed by unanimous voice vote
Motion	20091119-2	Sue Philley moved to accept the consent agenda	passed by unanimous voice vote
Motion	20091119-3	Sue Philley moved that the Board ratified the Program Ministry Council's request, " <i>Paul Schlobohm and Cathy Carmen, co-chairs of the Program Ministry Council (PMC), do respectfully request that the Boise Unitarian Universalist Fellowship Board of Trustees delegate oversight, management and operations of committees within the Program Ministry Council to us (or other PMC chairs whom may hold the position in the future) in accordance with our Vision and Mission document dated 11/14/2009</i> "	passed by unanimous voice vote
Motion	20091119-4	Sue Philley moved that the Board approve the plan of the Social Justice Team/Hunger Task Force to inform the congregation about the Whittier Backpack program (a program for providing food to eligible school children) and providing opportunities for the congregation to provide financial support for the program.	passed by eight voice votes, with one nay
Motion	20091119-5	Sue Philley moved that the Board act on the request of the Social Justice team to send a letter to Governor Otter urging him to continue the waiver of asset considerations when considering a person's eligibility for Food Stamps.	passed by unanimous voice vote
Motion	20091119-6	Jim Bigelow moved that the Board approve the use of email via the address board@boiseuu.org as one of the "electronic means" referred to in Article VIII, Section 6.a of the BUUF Bylaws	passed by unanimous voice vote