

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting December 17, 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	20091217-1	Jim Bigelow moved the board accept the minutes of the November Board meeting.	passed by unanimous voice vote
Motion	20091217-2	Jim Bigelow moved to accept the consent agenda	passed by unanimous voice vote
Motion	20091217-3	Jay Wechselberger moved that we accept the proposed confidentiality agreement that is available online at BUUF Confidentiality Agreement.doc	passed by unanimous voice vote
Motion	20091217-4	Jim Bigelow moved that the Congregational Care Team take responsibility for finding a coordinator for the Elizabeth Green Pay It Forward Fund.	passed by unanimous voice vote
Motion	20091217-5	Allie Goodling moved that the Membership committee establish a Facebook group or page and report back in six months about status and activities	passed by unanimous voice vote

Action Items after Board of Directors Meeting

- Jim Bigelow to email Miriam Woito the proposed budget in preparation for the Dec. 29 meeting to discuss the budget with respect to the 5 year plan
- All: Board members: sign a confidentiality agreement and give to Gerry.
- Jim Bigelow and Gerry to determine the terms of all Board members for the January Board meeting.
- Allie Goodling to get past minutes from Gerry to review for policies
- Jim Bigelow to update the Organization Chart.
- Miriam to talk to David Woito to see if he can talk to Mary Gleason about a face-to-face meeting on January 5 concerning the feasibility study.
- Jim Bigelow to find out through Loren if Idaho non-profit law defines executive session, main motion, etc.