

**Boise Unitarian Universalist Fellowship**  
**Minutes of Board of Directors Meeting**  
**January 21, 2010 at 12:30 P.M. in BUUF Library**

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

<b>Action</b>	<b>Number</b>	<b>Description</b>	<b>Notes</b>
Motion	20100121-1	Allie Gooding moved that the minutes of the Dec. 17, 2009 and Jan. 17, 2010 meeting be approved	passed by unanimous voice vote
Motion	20100121-2	Jim Bigelow moved that the Board direct the nominating committee to assemble a slate of candidates for the following Board positions whose terms expire May 31, 2010: President, Vice President, Secretary, and Director #1.	passed by unanimous voice vote
Motion	20100121-3	Sue Philly moved to create an Ad Hoc Committee for Mortgage Refinancing to be made up of Linden Boice, Blake Olsen and Robert Huntley	passed by unanimous voice vote
Motion	20100121-4	Sue Phillely moved to authorize the Mortgage Refinancing Committee to negotiate the terms of refinancing BUUF mortgages as two mortgages with US Bank.	passed by unanimous voice vote
Motion	20100121-5	Judy Frederick moved that the Board authorize a special appeal at the upcoming auction to fund the purchase of two computers as well as any computer support equipment and software needed.	passed by unanimous voice vote
Action	20100121-6	Blake Olson to gather historical data on the changes year-to-year in Annual Budget Drive (ABD)pledges and amounts actually received and to use this create a forecast for goal for the 2010-2011 ABD. This amount is to be modified by the percent reduction of pledges in the 2009-2010 ABD.	
Action	20100121-7	Jim Bigelow to make arrangements for a projector at each Board meeting	
Action	20100121-8	Elizabeth to send the names of the members of <i>being hUUMAN</i> to Judy	
Action	20100121-9	Blake Olson to give Jim Bigelow a written summary of his action concerning BUUF taxes for inclusion in the notes for this meeting	
Action	20100121-10	Sue Philly is to write a description of the type and quality of financial analysis that the Board needs from the finance committee when making decisions.	
Action	20100121-11	Jay to ask Elton Hall and Jan Salisbury if they will be unfunded BUUF delegates to the PNWD meeting	
Action	20100121-12	Allie Gooding to ask Elton Hall for any materials he may have concerning BUUF policies	
Action	20100121-13	Jim Bigelow to make arrangements with Elton Hall to transfer any remaining materials he may have from his term as Board Secretary	
Action	20100121-14	All Board members are to review the policy manual distributed at this meeting	
Action	20100121-15	Jay Wechselberger to rewrite/update the script used for the Welcome at the BUUF services.	