

Boise Unitarian Universalist Fellowship
Minutes of Board of Directors Meeting
March 18, 2010 at 6:30 P.M. in BUUF Library

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

Action	Number	Description	Notes
Motion	20100307-1	Jim moved to grant permission for a special fund raiser for James Crouch's funeral expenses	passed by unanimous consent
Motion	20100318-1	Blake moved that the minutes of the Feb. 18, 2010 meeting be approved	passed by unanimous voice vote
Motion	20100318-2	Jay moved that the Treasure's recommend shown below be accepted: <i>The Treasurer has identified significant internal control issues due to lack of segregation of duties in the Fellowship's accounting system. The Treasurer recommends an immediate hiring of an entry level book keeper at 5 hr/ week, pay \$15/hr. The Treasurer to make hiring selection and provide strategic supervision.</i>	passed by unanimous voice vote
Motion	20100318-3	Blake moved that \$600 be moved from the festivities budget for use by the Stewardship committee for the Annual Budget Drive	passed by unanimous voice vote
Motion	20100318-4	Blake moved that based on precedent and that the Tranny Roadshow, sponsored by the Welcoming Congregation Committee, is open to the public, the 40% of the proceeds due to BUUF will go into the general fund.	passed by unanimous voice vote
Motion	20100318-5	Judy moved that the funds collected for James Crouch's funeral be used to purchase a memorial for James and the remainder be used by the Congregational Care team for his funeral.	passed by unanimous voice vote
Motion	20100318-6	Jim moved that a task force be formed to prepare for the Annual Congregational Meeting.	passed by unanimous voice vote
Motion	20100318-6	Jim moved, on Sue Philley's behalf, that a Leadership Recognition task force be formed for the following purposes: <ul style="list-style-type: none"> • to design and implement a leadership appreciation and recognition event before July 1. • to recommend a male and female outstanding leader and a plan to recognize them at the Congregational Meeting. Appoint Task Force Members: Bev Harley, Wanda Jennings, Sue Philley (chair).	passed by unanimous voice vote
Action		Blake to send Jim his report to the Finance committee for inclusion with the meeting reports	
Action		Jay to communication with the Welcoming Congregation Committee the rational for Motion 20100318-4	