

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting May 20, 2010 at 6:30 P.M. in BUUF Library

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

Action	Number	Description	Notes
Motion	20100520-1	Allie Gooding moved that the minutes of the April 26, 2010 meeting be approved	Seconded and passed by unanimous voice vote
Motion	20100520-2	Jim Bigelow moved that the Consent Agenda be accepted as submitted	Seconded and passed by unanimous voice vote
Motion	20100520-3	Allie Gooding moved that the Board accept the Ministerial Transition plan as presented by the Committee on Ministry	Seconded and passed by unanimous voice vote
Motion	20100520-4	Jim Bigelow moved that the request by the Music Committee to sponsor a concert by <i>Four Shillings Short</i> as outlined in their proposal be approved.	Seconded and passed by unanimous voice vote
Motion	20100520-5	Allie Gooding moved that the Board approve as delegates those BUUF members who are attending the General Assembly	Seconded and passed by unanimous voice vote
Motion	2010520-6	Jim Bigelow moved that the Board deny the request by the Worships committee for a single service on the Sundays of the Water and Flower Communion Sundays.	Seconded and passed by unanimous voice vote
Motion	2010520-7	Miriam Woito that the Board draft a letter to Narcotics Anonymous group that met at BUUF on May 16 about the unsupervised children of the attendees and the absolute necessity of supervising children at all times while on BUUF grounds	Seconded and passed by unanimous voice vote

Motion	2010520-8	Blake Olson moved for approval of the Master Chorale's use of the BUUF courtyard for a September benefit performance as proposed and with the condition that the Master Chorale work with the Bridge Events Center to cover event logistics and costs. In that case, BUUF will waive/donate the space rental charge.	Seconded and passed by unanimous voice vote
Action		Allie Gooding, Bill Reid, members of the Program Ministry Council, and Adult RE will meet to form a Leadership Training Task Force based on the UUA course <i>Harvest the Power: Developing Lay Leadership</i> .	
Action		Blake Olson is to document that handling of BUUF property taxes is one of the many duties of the Treasurer	
Action		Jim Bigelow is to contact Elton Hall to determine how best to, belatedly thank the PNWD Chalice Lighter Program for the BUUF Floor.	
Action		Janet Wyke is to contact Elton Hall concerning how to remind and educate the congregation about the Chalice Lighter program	
Action		Jay to meet with Miriam about donating bulletin boards	
Action		Jim to make sure that Debra and Jane are invited to July 16 th BBQ at Judy's house. Partners invited.	
Action		Allie is to verify who is going to General Assembly as a BUUF delegate	
Action		Blake Olson is to write a letter to the Narcotics Anonymous Group saying that their children must be supervised at all times while on BUUF grounds.	