

## Boise Unitarian Universalist Fellowship

### Minutes of Annual Congregational Meeting May 17, 2009 at 11:30 a.m. in BUUF Sanctuary

Sue Philley, President, chaired the meeting; Loren Bergeson, at Sue Philley's request, chaired portions of the meeting as chairman pro tem and served as Parliamentarian; Elton Hall, Secretary, took the minutes.

Action	Number	Description	Notes
Action		Elton Hall reported to the President that a quorum was established.	
Action		The chair called the meeting to order at 11:43 a.m.	
Motion	20090517-1	The chair moved adoption of the agenda. Approved without objection.	
Motion	20099517-2	The chair moved authorization of the Board to approve these minutes. Approved without objection.	
Motion	20090519-3	Bryan Jennings moved that the Boise Unitarian Universalist Fellowship apply to the Unitarian Universalist Association for Green Sanctuary accreditation. Passed by show of hands.	
Motion	20090517-4	Valerie Duffy moved that the following slate of candidates for Board Officers and Directors and Nominating Committee Members be elected as a whole: Dale Winke, President, 1-year term, July 2009-June 2010; Sue Philley, Past President, 1-year term, July 2009-June 2010; Allie Gooding, Vice President, 1-year term, July 2009-June 2010; Blake Olson, Treasurer, 3-year term, July 2009-June 2012, subject to approval by his employer; Miriam Woito, Director, filling vacated position, July 2009-June 2010; Janet Wyke, Director, filling vacated position, July 2009-June 2011;	

		<p>Cathy Carmen, Member, Nominating Committee, July 2009-June 2012;</p> <p>Dick Sevier, Member, Nominating Committee, July 2009-June 2012.</p> <p>Passed by voice vote.</p>	
Motion	20090517-5	<p>Bill Reid moved approval of the General Bylaws Revision. Kristen Cheyney called for a division of the question so that Article III Section 3 would be voted on separately. The General Bylaws, except for Article III Section 3, and as amended in Article III, Section 4(b), were adopted by voice vote. The exact text of what was adopted are attached to these minutes (and the attachment is subject to approval along with these minutes). In the attachment, Article III Section 3 contains the wording that was eventually adopted by motion number 2009-517-8 below.</p>	2/3 aye vote required for approval.
Motion	20090517-6	<p>Loren invoked the new Bylaws to ask the congregation to approve membership of Joseph Jeffry, Leon Maynard, and Nikki Marquez. Approved by voice vote.</p>	
Motion	20090517-7	<p>The second part of the divided question (see 20090517-5) was to replace the existing text in Article III, Section 3 of the bylaws. The existing text was "Members shall provide service and/or monetary support to the Fellowship." The new text proposed by the General Revision was "Support: Members shall contribute service and monetary support to the Fellowship. The Board of Directors may waive the requirement of service and/or monetary support for a member." A standing count was taken on replacing the existing text with the proposed text in the General Revision. 40 were in favor, 33 against, so the motion was defeated.</p>	2/3 aye vote required for approval.
Motion	20090517-8	<p>Kristen Cheyney moved that Article III</p>	2/3 aye vote required for

		Section 3 read: Support: Members shall contribute volunteer service and/or monetary support to the Fellowship. Each member shall sign and submit a commitment form annually, specifying what volunteer service and/or financial support is intended to be given. Approved by standing count, 41 aye, 18 nay.	approval.
Motion	20090517-9	The chair moved to adopt the italicized print in the submitted General Bylaws Revision as amended, as the congregational interpretation of the Bylaws. Passed by voice vote.	Simple majority required for approval.
Motion	20090517-10	Miriam Woito moved to approve 2009 Strategic Plan. Passed by voice vote.	
Motion	20090517-11	Louise Jacobsen moved that the Boise Unitarian Universalist Fellowship become a supporter of Idahoans for Fairness and allow the Fellowship's name to appear on the organization's web site and other places its list of supporters is used. This motion is not to go into effect until the status of IFF be determined. The motion as amended passed by voice vote.	
Motion	20090517-12	Bob Huntley moved that BUUF commence a campaign during the Spring of 2010 to retire all or part of (1) the \$200,000 Bridge Loan on the purchase of the Chelan property and (2) the mortgage debt of approximately \$456,000 on the present buildings and land; and that the priorities of retiring debt be specifically repay the \$20,000 member loan to BUUF to bridge expenses as the Chelan property was being purchased, then the Chelan property, then the BUUF original mortgage. Passed by standing vote of 41 aye, 3 nay.	Simple majority required for approval.
Action		The meeting adjourned at 3:10 p.m.	