

Boise Unitarian Universalist Fellowship

Minutes of Special Board of Directors Meeting January 17, 2010 at 12:30 P.M. in BUUF Sr. High Room

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

Action	Number	Description	Notes
Motion	20100117-1	Jay Wechselberger moved to reschedule the Debt Reduction Campaign (A.K.A. 2010 Capital campaign) to the spring of 2011.	passed by unanimous voice vote
Motion	20100117-2	Allie Gooding moved that the Board communicate with the congregation that 1) preparations for the Debt Reduction Campaign DRC (A.K.A. 2010 Capital campaign) have commenced, and 2) request for DRC financial commitments will be completed by the Spring of 2011.	passed by unanimous voice vote
Action	20100117-3	Jim Bigelow to get the latest budget along with committee budget requests for the Thursday Board meeting	
Action	20100117-4	Schedule Community Conversations (meetings about the DRC with the congregation): 1) Feb 21: two meetings for discussing the Feasibility report and gathering concerns/input from the congregation, since the Board and the Stewardship committee are seeking congregation input and involvement - 8AM, with a continental breakfast and childcare provided - 12:30pm, child care provided. 2) March: a meeting to be held by the strategic planning committee discussing the past ,present and future financial plans with respect to the BUUF vision and mission	Janet to check with Gerry that 2/21 doesn't create any conflicts with other congregational activities