



**Boise Unitarian Universalist Fellowship**  
6200 N. Garrett Boise, Idaho 83714 (208) 658-1710  
www.boiseuu.org

May 3, 2012

**Call to Congregational Meeting**  
**Sunday, May 20<sup>th</sup> 6 – 7:30 PM**  
**Preceded by a Potluck at 5:00 PM**

Dear Members and Friends of the Boise Unitarian Universalist Fellowship,

You are invited to attend the **Annual Congregational Meeting** on Sunday May 20th, starting at 6:00 P.M., directly following a **potluck dinner** starting at 5 P.M. Please bring your own table service and a dish to share! The meeting will be held at the Boise Unitarian Universalist Fellowship (BUUF), 6200 Garret Street, Garden City. Child care will be provided. Please contact the office to confirm child care.

You have received this invitation because you are a member or friend of our Fellowship. Non-members are welcome, and we welcome your input, but are not eligible to make motions or vote.

**May 20<sup>th</sup> Congregational Meeting Agenda:**

- Opening and Ingathering
- Board President's Report
- Election of new officers, directors, and nominating committee members
  - Vice President – Robyn Broyles (1 year term)
  - President – Judy Holcombe (1 year term)
  - Past President – Debra Smith (1 year term)
  - Treasurer – Debbie Johnson (3 year term)
  - Director #2 – Bryan Jennings (3 year term)
  - Director #3 – Barry Hope (2 years remaining of 3 year term)
  - Nominating Committee – Teresa Wood (3 year term)
  - Nominating Committee – Suzanne Woodcock (3 year term)
- Outgoing Leadership Appreciation
- Jo and David Douglas Fund (explanation and accounting)
- Ministerial Transition
- Committee Vision and Mission Process
- Decision and Policy BUUF
- Presentation of the proposed Budget
- Vote on the Budget
- Vote on the resolution to support and sign the Charter for Compassion
  - *RESOLVED that the Boise Unitarian Universalist Fellowship support and sign the Charter for Compassion.*
- Closing

If you have questions about the meeting agenda please contact: Jim Bigelow at jimbigelow51@gmail.com

**We look forward to seeing you at the Congregational Meeting.**

Sincerely,

The BUUF Board of Directors

## Budget information

The BUUF 2012-2013 Proposed Budget Summary is enclosed for your review. Pie charts for the past two years are also included to show comparisons of the past two years.

### 2012-2013 Proposed Budget Results

Total Expected income:	\$309,000
Amount Pledged:	\$270,000
Total Expected Expenses:	\$309,000

### Summary points

This is a balanced budget. It restores all staff hours and pay, which also provides some pay increases, and small increases to several committee budgets.

We have maintained a discretionary reserve with the Jo and David Douglas Fund, not drawing from it for purposes of balancing this year's budget.

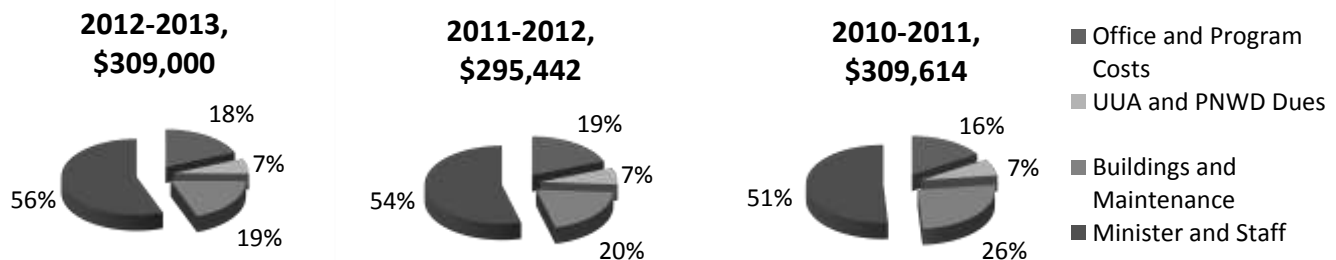
The difference between Amount pledged and Expected Income is made up of income from the Chelan property, plate offerings and fundraising events such as the Auction and Silent Auction.

This year we had 25 first time pledgers, and 83 families who increased their pledge. In total, 176 families pledged. Overall, there was a total increase in pledge support

### Membership

In February 2012, BUUF certified with the Unitarian Universalist Association (UUA) that our membership decreased from 257 for 2011-2012 to 249 for 2012,2013. This number of members is used as the basis for payment of annual dues to UUA and the Pacific Northwest District (PNWD) at \$82 per member for both.

### Budget Comparison



	2012-2013	2011-2012	2010-2011
Office & Program	18%	19%	16%
UUA & PNWD Dues	7%	7%	7%
Buildings & Maint.	19%	20%	26%
Minister & Staff	56%	54%	51%