

Boise Unitarian Universalist Fellowship

Minutes of Board of Directors Meeting October 20, 2011 at 6:30 PM. in the BUUF Library

Debra Smith, President, chaired the meeting and Jim Bigelow, Secretary, took the minutes and notes.

Action	Number	Description	Notes
Motion	20111020-1	Debra Smith moved that the minutes of the September 15, 2011 meeting be approved.	passed by unanimous consent
Motion	20111020-2	Jane Breckenridge moved that the Board accept the Committee on Ministry report submitted for the October 20, 2011 Board meeting and that we give the Committee on Ministry approval to prepare to facilitate the relational and communal aspects of the transition.	seconded and passed by unanimous voice vote
Motion	20111020-3	Jane Breckenridge moved that the Board accept the BUUF Board Covenant as amended during this meeting.	seconded and passed by unanimous voice vote