

## Boise Unitarian Universalist Fellowship

### Minutes of Board of Directors Meeting December 15, 2011 at 6:30 PM. in the BUUF Library

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

<b>Action</b>	<b>Number</b>	<b>Description</b>	<b>Notes</b>
Motion	20111215-1	Debra Smith moved that the minutes of the November 17, 2011 meeting and the other reports in the consent agenda be approved.	passed without comment
Motion	20111215-2	Jane Breckenridge moved that the Board use \$8,932.33 from fund 391 to pay down the principal on the mortgage and going forward we adhere to the recommendations of the finance committee to pay the mortgage principal when the fund accumulates \$1,500, or quarterly	seconded and passed by unanimous voice vote
Motion	20111215-3	Jim Bigelow moves that the Board enact the policy, "To affirm our commitment to the environment, the Boise Unitarian Universalist Fellowship (BUUF) shall not allow balloon releases on BUUF property.""	seconded and passed by unanimous voice vote
Motion	20111215-4	Jane Breckenridge moved that the Board allow the landscape committee to contract for tree removal/pruning not to exceed \$2800.	seconded and passed by unanimous voice vote