

Minutes from the December Board Meeting

December 19, 2013, 6:30 pm, BUUF Library

Attendees: Dana Worsnop, Claudia Fernsworth , Debbie Johnson, Jay Wechselburger, Paul Schlobohm, Dave Fitch, Bryan Jennings, Catherine Fitch, Bill Reid, Barry Hope, Robyn Broyles

Motion number	Topic	Motion	Second	Results
2013-12-1	Accept monthly reports	Barry Hope	Claudia Fernsworth	Passed Voice
2013-12-2	Board supports- Chalice Lighter Campaign & submission of the technology grant application	Debbie Johnson	Roger Sherman	Passed Voice
2013-12-3	\$350 to be taken from the Durable equipment reserve fund to purchase a dual control safe; Nancy and Ed get codes; Secretary and Treasurer to have codes as well. Bill will procure the safe and write the updated procedure.	Claudia Fernsworth	Bill Reid	Passed Voice
2013-12-4	Proceed to hire a temporary, part-time building and grounds steward supervised by the Personnel committee chairman, Patti Raino. (action item pending asking her agreement). The cost of which should not to exceed the funding from the Schwarzman's. Position to end June 30, 2015	Debbie Johnson	Claudia Fernsworth	Pass = 5 No = 1 Abstain = 1

Board to hold a special meeting on January 5 to complete the original agenda.

Adjourn