

## Minutes for March BUUF BOARD meeting

Board attendance: Roger, Claudia, Debbie, Cathy C, Bryan, Barry, Bill, Catherine, Robyn, Claudia Fernsworth, Bryan Jennings, Dana Worsnop, David Fitch

<b>Number</b>	<b>Subject</b>	<b>Motion / Second</b>	<b>Result</b>
2014-3-1	Motion to accept monthly reports, minutes, DRE:	Barry/ Claudia	Passed- unanimous
2014-3-2	Accept recommendation from personnel committee regarding UUA retirement plan	Roger/ Catherine	Passed- unanimous
2014-3-3	Accept PMC's report as amended	Roger/ Bill	Passed- unanimous
2014-3-4	Accept treasurer's report	Bill/ Claudia	Passed- unanimous
2014-3-5	Expand minister's search committee voting opportunities;	Roger/ Debbie	Passed- unanimous
2014-3-6	Accept Schwartzmans' gift of funding for landscape position	Roger/ Debbie	Passed- unanimous