

Minutes of the April BUUF Board Meeting

April 17, 2014, 6:30 pm, BUUF Library

Attendees: Robyn Broyles, Roger Sherman, Debbie Johnson, Catherine Fitch, Barry Hope, Bill Reid, Claudia Fernsworth, Bryan Jennings, Dana Worsnop, David Fitch

Number	Subject	Motion / Second	Result
2014-4-1	The board is choosing to follow the UUA guidelines in compliance with BUUF bylaws that says that alternates are not recommended for the search committee.	Debbie/ Roger	Passed-unanimous
2014-4-2	The personnel committee document approved on 3.20 will be amended to "we chose to not auto enroll".	Bill/ Claudia	Passed-unanimous
2014-4-3	Approve the amended MOU with Transform Idaho	Claudia/ Debbie	Passed-unanimous

Notice to congregation:

Two additional board meetings will be held in May to accommodate preparation for the annual meeting, both will be held in the BUUF library.

April 27 @ 12:30 p.m.

May 8 @ 6:30 p.m.