

Minutes for the October 2014 Board Meeting

October 16, 2014, 6:30 pm, BUUF Library

Attendees: Dana, Robyn, Claudia, Cathy, Sue, Bryan, Catherine, Marcia, Roger

Submitted by secretary and approved by BUUF board

Motions:

Number	Text	Motion/ Second	result
2014-10-1	Acceptance of monthly reports as is (note exceptions)	Sue; Second Claudia	Passed; unanimous
2014-10-2	Treasurer's report accepted after discussion	Craig; Second Robyn;	Passed; unanimous
2014-10-3	Board approves publishing Board meeting minutes; Treasurer's report and PMC monthly report on web site	Robyn motion; Sue- seconds	Passed; unanimous

- Action Item Review:

Catherine Fitch

Number	Text	Owner
1	Items for congregational gathering	Roger, Karon, Robyn
2	Next interim process: Sue will engage; try to have it submitted by 10/31; second board member: Bryan; Next appraisal due June 30. Hoping that same people will do this one.	Sue, Bryan
3	Scheduling of discussion around BUUF's future November 9 12:45 to 2	Executive meeting; Debbie to reserve room

7 p.m. Visitors - Congregational survey results Linden Boise

Board Agenda Topics and discussions:

- Communications Committee Proposal on transparency Robyn
 - a. Board minutes; Debbie's treasurer's PDF, PMC report monthly (submitted in PDF format)

- b. Robyn motion; Sue- seconds; This process to be included in the committee handbook.
- Creation of task force to do interim Appraisal process Rev. Dana?
 - a. From Ann's recommendation: 1) send in spring report for clear statement of Feb deadline; Dana says it would be useful for the director at the UUA. Board agrees.
 - b. Next interim process: Sue will engage; try to have it submitted by 10/31; second board member: Bryan; Next appraisal due June 30. Hoping that same people will do this one.
- Marriage!!!
 - a. Roger to explain this entry: I suppose marriage is operational but if this is not a way to express our values out into the community, what is? And if there can be a budget maybe we can come up with some match money. From Douglas?
 - b. Dana has offered to donate up to \$250. Toward the marriage celebration.

Closing: Extinguish chalice

Parking Lot:

- Establish date for Board and PMC Retreat
- Develop Policy for Succession Planning in coordination w/ Nominating Committee
- Formation of taskforce to Review vision/Mission statements of Board Sub-Committees