

Minutes – Board Meeting  
 Boise Unitarian Universalist Fellowship  
 August 20, 2015  
 BUUF Library  
 6200 Garrett Street, Garden City, Idaho

Present:

Board Members: Roger Sherman, Sue Langley, Gwyn Reid, Marcia Lyons, Claudia Fernsworth, Sarah Bratley, Linden Boice

Others: Reverend Sara LaWall, Cathy Carmen (Program Ministry Council), Warren Bean

Action	Number	Decision	Notes
Motion	20150820-1	Consent Agenda <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Minister's Report</li> <li>• PMC Report</li> <li>• Financial Report</li> <li>• Director of Religious Education Report (July)</li> </ul> Motion to approve Roger Sherman	seconded (Sarah Bratley) and passed by unanimous voice vote
Motion	20150820-2	BSU Social Justice Request – Moved that Board nominate the United Students Against Sweatshops as a plate partner for the 2015/16 plate partner year. Motion to approve Gwyn Reid	Seconded (Roger S) and passed by voice vote
Motion	20150820-3	Motion to approve Jane Zornik as 5 <sup>th</sup> member of the Endowment Committee. Motion to approve Roger S	Seconded (Gwyn R) and passed by unanimous voice vote