

Minutes – Board Meeting  
 Boise Unitarian Universalist Fellowship  
 September 17, 2015  
 BUUF Library  
 6200 Garrett Street, Garden City, Idaho

**Present:**

Board Members: Roger Sherman, Sue Langley, Gwyn Reid, Lori Watsen, Claudia Fernsworth, Sarah Bratley, Linden Boice, Craig Raese

Others: Reverend Sara LaWall, Elton Hall (Program Ministry Council)

Action	Number	Decision	Notes
Motion	20150917-1	Consent Agenda <ul style="list-style-type: none"> <li>• Minutes 8/20 Board Meeting</li> <li>• Financial Report</li> <li>• Minister's Report</li> <li>• PMC Report</li> <li>• Director of Religious Education Report (July)</li> <li>• President's Report</li> </ul> Motion to approve Roger Sherman	seconded (Sarah Bratley) and passed by unanimous voice vote
Motion	20150917-2	Motion to approve reimbursing Reverend Sara LaWall for actual moving expenses. Motion to approve Linden Boice	Seconded (Roger S) and passed by voice vote Reverend LaWall's contract called for reimbursing expenses up to \$7000. Actual expenses will be between \$7,100 and \$7,200.
Motion	20150917-3	Motion to use the remainder of funds in the restricted Ministerial Settlement fund first for completing the furnishing of the minister's office, and any remainder to be applied to the expenses for Sara LaWall's Installation service as BUUF's minister. Motion to approve Gwyn Reid	Seconded (Roger S) and passed by unanimous voice vote The sense of the board was that replacing the worn and torn guest chairs in the minister's office was an essential component of settling the minister as is providing for the expenses involved in the installation service and celebration
Motion	20150917-4	Motion to authorize Jim Geddings and Ellen Morfit as authorized signers on the Boise Unitarian Universalist Endowment in the UUA Common Endowment Fund. Motion to approve Linden Boice	Seconded (Craig R)
Board Action Item		Change Board goal "Draft policy document by end of year" to "Create a roadmap and make progress on a shift to policy-based governance." (Consensus)	The Board will review and adapt the recommendations in Chapter 8 of Governance and Ministry regarding Exploring Governance Change.

## Agenda

### 6:45 Business Meeting

- Presentation – Dave Woito, Finance Chair (15 minutes)
  - Consent Agenda 15 minutes (Vote Required)
    - Minutes – August 20, 2015 Board Meeting
    - Financial Report
    - Minister’s Report
    - PMC Report
    - Director of Religious Exploration Report
    - President’s Report
    - Questions/Discussion of Consent Agenda Items
  
  - Action Items (none planned)
  
  - Discussion Items
    - Financial presentation / questions/ decisions on restricted funds and board discretionary funds – Linden Boice – 20 minutes
    - Finalize Board covenant - 15min
    - Education on Google Docs – Gwyn Reid – 5 minutes
- Break 10 minutes
- Discuss details for September 27 gathering – 10 minutes
  - Discuss policy example homework from retreat with discussion on setting up policy task force to move us forward - 30 min (vote may be required)
  - Review Board goals (10 minutes)
    - Draft policy document by end of year --- After discussion goal was changed to “Create a roadmap of and make progress on a shift to policy based governance”
    - Bylaws review (including make up of board)
    - Structural – Communication strategies for committees under board
    - Continue to support last year’s initiatives
      - to be a welcoming congregation – creating pathways to engagement
      - Social Justice will help guide and inform all aspects of BUUF’s congregational life
  - Adjourn