

**Boise Unitarian Universalist Fellowship**  
**Minutes of Special Congregational Meeting**  
**September 26, 2009 at 6:00 p.m. in BUUF Sanctuary**

Allie Gooding, Vice President, chaired the meeting; Loren Bergeson, at Allie Gooding's request, chaired portions of the meeting as chairman *pro tem* and served as Parliamentarian; Jim Bigelow, Secretary, took the minutes.

<b>Action</b>	<b>Number</b>	<b>Description</b>	<b>Notes</b>
Action		Jim Bigelow reported to the Vice President that a quorum was established.	53 members present
Action		The chair called the meeting to order at 6:00 pm.	
Motion	20090926-1	The chair moved adoption of the agenda. <b>Approved</b> without objection.	
Motion	20090926-2	Jay Wechselberger of the Membership Committee moved that congregation approve the membership of Susan Kelley, Jane Breckenridge, Valarie Cobbs, and Ken Cobbs. <b>Approved</b> by voice vote.	
Motion	20090926-3	Joe Wechselberger moved that the following slate of candidates for Board Officers and Directors be elected/confirmed as a whole: <ul style="list-style-type: none"> <li>- Judy Frederick, President for the remainder of Dale Winke's term, the position was vacated by the Dale's 9/1/09 resignation. The term is for one year, expiring on June 30, 2010</li> <li>- Confirming Jim Bigelow as Secretary, appointed by the Board July 16, 2009, filling the position vacated by Elton Hall's May 31, 2009 resignation. Term: Three years, ending June 30, 2010</li> <li>- Jay Wechselberger, Director #1 filling vacant position created by Judy Frederick's election as President. Term: Three years, ending June 30, 2010</li> </ul> <b>Approved</b> by voice vote.	
Motion	20090926-4	Bob Huntley and Elton Hall moved to reinstate a BUUF staff Cost of Living Adjustment in the BUUF 2009-2010 Budget and after amendment the resolution read as follows: <i><b>Resolved</b>, that the Proposed 2009-10 Budget be amended to provide for the restoration of the COLA of up to 5.8% increase to BUUF Staff originally proposed by the Personnel Committee and subsequently approved by the Board, which increase, costing approximately \$10,000, was later removed due to financial constraints perceived in June. Let it be further resolved that this COLA be funded by, and only by, any monies raised by Inviting Members and Friends to contribute sums not to exceed \$250 per pledge unit, payable by October 31st.</i> The motion was <b>defeated</b> with 20 yes and 26 no votes.	
Motion	20090926-5	The chairman <i>pro tem</i> moved that the BUUF 2009 – 2010 Budget be approved. <b>Passed</b> by voice vote. See the budget in the addendum at the end of the minutes.	
Motion	20090926-6	Bob Huntley moved the following BUUF Health Care resolution be approved: <i><b>Resolved</b>: It is the consensus of a substantial majority of the Congregation of the BOISE UNITARIAN UNIVERSALIST FELLOWSHIP, Inc., of Boise, Idaho that the credible evidence and studies establish that effective and fiscally sound "Health Care Reform" and "Health Care <u>Insurance</u> Reform" can be achieved only through the institution of a <b>Single Payor</b> system or a <b>Public Option</b> system</i> <b>Passed</b> 46 yes, 0 No.	
Action		The meeting adjourned at 9:15pm	