

## Boise Unitarian Universalist Fellowship

### Minutes Congregational Meeting May 20, 2012 at 6:00 P.M.

Debra Smith, President, chaired the meeting. David Clopton, Secretary *pro tem*, took the minutes.

Action	Number	Description	Notes
Motion	20120520-1	Election of David Clopton as Secretary <i>pro tem</i>	Seconded and Passed by unanimous voice vote
Motion	20120520-2	Cathy Carmen moved that the slate of be approved as listed: Vice President – Robyn President – Judy Holcombe Past President – Debra Smith Treasurer – Debbie Johnson Director #2 – Bryan Jennings Director #3 – Barry Hope Nominating Committee – Teresa Wood Nominating Committee – Suzanne Woodcock	Seconded and Passed by unanimous voice vote
Motion	20120520-3	Jane Breckenridge moved to accept the Finance Committee recommendation that the members of the Planned Giving Committee be elected to serve on the Endowment Committee: Members: Craig Raese, Bob Huntley, Ed Davis, Allie Gooding	Seconded and Passed by voice vote
Motion	20120520-4	Suzanne Woodcock moved to accept the 2011-2012 Budget	Seconded and Passed by voice vote
Motion	20120520-5	Jay Wechselberger moved the resolution below be accepted: <i>RESOLVED that the Boise Unitarian Universalist Fellowship support and sign the Charter for Compassion.</i>	Seconded and Passed by voice vote with one abstention