

**Minutes – Annual Meeting**  
**Boise Unitarian Universalist Fellowship**  
**May 19, 2024**  
**6200 N Garrett St., Garden City, & ZOOM Meeting**

Action	Number	Description	Notes
Motion	20240519-01	To accept the fiscal year 2025 Budget as proposed by the Board	Tom von Alten moved; Nick Cofed seconded; approved
Motion	20240519-02	To accept the slate of nominees for the Board: Vice President (1 year) – Bob Smith President (1 year) - Rob Ham Past President (1 year) - Jan salisbury Treasurer – Steve Aycock (new 3 year term after completing final year from previous treasure, Tom von Alten) Member at large (3 years) – Jonathan Dover  And for the Nominating Committee: Jay Wechselberger	Donna Sparling moved; Clay Lyons seconded; Passed unanimously
Motion	20240519-03	To accept the nomination for the Endowment Committee: Teresa Wood & Andrew Burton	George Raino moved; Jay Wechselberger seconded; passed unanimously
Motion	20240519-04	To Adjourn	Tom von Alten moved; Clay Lyons seconded; motion passed

**Call to Order**

**Ingathering & Chalice Lighting**

**President's Report** (*Rob Ham, VP on behalf of Jan Salisbury , Board President*)

**Minister's Report**

**Combined Campaign Update**

Fundraising (Nick Cofod or other Capital Campaign Team Member)

Capital projects update (Bob Smith - HVAC & ESITF)

~~**Treasurer's Report** (*Debbie Johnson on behalf of Steve Aycock, Treasurer*)~~

**Presentation & Approval of 2024-2025 Projected Operating Budget** (*Debbie Johnson on behalf of Steve Aycock, Treasurer*)

**Endowment Report** (*from Sandy Cruise, Endowment Committee Member*)

**Nominations and voting**

Elect Board Members - Nominations Committee Introduce candidates (*Erin Logan*)

Vice President (1 year) – Bob Smith

President (1 year) - Rob Ham

Past President (1 year) - Jan salisbury

Treasurer – Steve Aycock (new 3 year term after completing final year from previous treasurer Tom von Alten)

Member at large (3 years) – Jonathan Dover

Elect Nominating Committee – Jay Wechselberger

Elect Endowment Committee Member - ***Board member introduce candidates***

Teresa Wood & Andrew Burton

**Adjourn**