

**Boise Unitarian Universalist Fellowship
Minutes – Annual Congregational Meeting
May 17, 2020
Zoom Meeting**

Chair: Rachel Murphy
, Board President

Minutes: Elaine Daly, Board Secretary

Called to order: 11:32 with quorum established (104 members counted, 55 needed for quorum)

Motion	20200517 – 1	Motion to accept by acclimation the nominations for three (3) Board members (Vice President and 2 At Large) and three (3) Nominating Committee members (1 to begin immediately to fill current vacancy and 2 to begin with the fiscal year).	Moved – Harriett Shaklee Second – Sandy Cruise Passed by raised hand vote. Abstentions, 0
Vote	20200517 – 2	Vote to Elect Slate of Candidates for Board and Nominating Committee Board Vice President – Sarah Cox, At Large – Eileen Geddings, Mark Zimmerer Nominating Committee – Cynthia Alleman (1 year), Damian Alambra (3 years), Debra Smith (3 years)	Passed by raised hand vote. Abstentions, 0.
Vote	20200517 – 3	Vote to elect Sandy Cruise to Endowment Committee	Passed by raised hand vote. Abstentions, 0.
Vote	20200517 – 4	Vote to elect Julia Pope to Endowment Committee	Passed by raised hand vote. Abstentions, 0.
Motion	20200517 – 5	Motion to accept the 2020/2021 operating	Moved – Harriett Shaklee

		year budget as proposed.	Second – Sandy Cruise Passed by raised hand vote. Abstentions, 0
Motion	20200517 – 6	Motion to adjourn	Moved – Harriett Shaklee Second – Sandy Cruise Passed by raised hand vote. Abstentions, 0

Agenda:

President’s Report

Minister’s report

Nominations and voting for Board and Committee (Nominating and Endowment) members

- Board: Vice President – Sarah Cox, At Large – Eileen Geddings, Mark Zimmerer
- Nominating Committee – Cynthia Alleman, Damian Alambra, Debra Smith
- Endowment Committee – Sandy Cruise, Julia Pope

Treasurer’s Report and Proposed 2020/2021 Operating Year Budget

Endowment Committee Report

Adjournment