

Minutes - Annual Congregational Meeting

Boise Unitarian Universalist Fellowship

May 15, 2022, 11:45 am, Via Zoom

- Member sign in

Quorum established (73 members) (Counters: Jenna Raino, Eileen Geddings, Elaine Daly, Nancy Harms)

- Call to Order
- Ingathering & Chalice Lighting
- President's Report
- Social Justice Presentations
 - Asylum Seeker Outreach
 - Library Outreach Project
- Physical Plant Task Force Presentation
- Bylaws Report

Voting open May 15 - May 22 or longer if needed to achieve needed participation majority

- Endowment Report
- Nominations and voting
- Elect Board Members

Officer Positions for the Board of Directors:

Vice President (1 year) – Jan Salisbury
President (1 year) – Debbie Johnson (continuing)
Past President (6 months) – Scott Smith (continuing)
Secretary (3 years) – Debra Smith

Director Positions for the Board of Directors:

Director #1 (3 years) – Francis Kilkenny

Elect Nominating Committee:

Member #1 (3 years) – Erin Logan
Member #2 (3 years) Becky Groff
Member #4 (1 Year) Shaylee Healy

Elect Endowment Committee Member:

Member (3 years) – Cory Strop
Point raised whether committee members had to be BUUF members and whether Cory Strop was a

member. He is not. Policy verified that 4 of the 5 committee members need to be BUUF members. Cory would be the only committee member not a BUUF member so his nomination can stand.

- Treasurer's/Budget Report
- Approval of 2022-2023 Operating Budget
- Adjournment 1:20 pm

Summary of Motions Made

Number	Description	Notes
20220515 - 01	Motion to adopt the slate of Board candidates by acclamation	Moved: Damien Alambra So moved
20220515 - 02	Motion to nominate Cory Strop for a three-year term on the Endowment Committee	Moved: Scott Smith So moved
20220515 - 03	Motion to accept budget	Moved: Eileen Geddings Second: Scott Smith So moved
20221515 - 04	Motion to adjourn	Moved: Tom von Alten Second: Scott Smith So moved

Minutes approved by the BUUF Board, June 16, 2022