

**Minutes – Board /Finance Meeting  
Boise Unitarian Universalist Fellowship  
August 15, 2019  
BUUF  
6200 Garrett St, Garden City, Idaho**

**Present:**

Board Members: Tom von Alten, Curtis Smith, Elizabeth Pirie, Elaine Daly, Sue Stadler, Cathy Sherman, Rachel Murphy, Harriet Shaklee, Sandy Cruise (arrived 7:07)

Also Present: Rev. Sara LaWall

Board Members not Present: N/A

Action	Number	Decision	Notes
Board Action	20190815-1	Accept Consent agenda without Treasurer's Report	Moved: Rachel Second: Curtis Pass 9 Yes, No 0, 0 Abstentions Voice vote
Board Action	20190815-2	Accept revised budget as presented	Moved: Harriet Second: Tom Pass 10 Yes, 0 No, 0 Abstentions Voice vote

**Board Agenda**

**7:00 p.m. Business Meeting**

**Consent Agenda – Voted**

- Minutes – July 18, 2019 Board Meeting
- Minister's Report

**Action Items–**

- Treasurer's Report  
Reviewed revised proposed budget. Highlights:
  - 1) Safety budget was not cut.
  - 2) Minor mathematical error was corrected (the amount was not overall material)

- 3) Deficit reduced to \$6555
  - 4) Board's goal in revising the budget was to re-set the baseline so that high deficits are not the model every year
- Letter to the congregation about the revised budget  
Rev. Sara and Rachel will draft a message to be sent under Rachel's name.
  - Board Photo – Another picture was taken that included the entire Board
  - Sign-up sheet for Chalice lighting, Personal story and Gratitude cards was passed around; the only slots not filled were for Chalice lighter and Personal story in June, 2020

#### **Discussion Items --**

- Hold the date for October 6 for some kind of congregational gathering. In the past this has usually been a Board hosted event. There are already several congregational events in October including that date so a Board hosted event may not be held. Decision to be made at the September Board meeting.
- Board goal setting for the 2019/2020 year. The following were proposed and agreed to:
  - 1) Respond in active way to the Engaging Space task force report. Cathy remains member of Task Force, Sandy remains liaison.
  - 2) Education for Board regarding the Bridge Event Center (BEC). Tom and Rachel will lead.
  - 3) **\*\*Immediate/short term goal \*\*** Canvas members – targeted reach out (see Minister's report) – start in October and allow several months for contact to be made. Elizabeth, Harriet, Cathy and Scott will lead.
  - 4) Absentee voting on Social Justice Resolutions for this fall. Harriet will lead.
- Board made suggestions for AGD committee.

#### **Executive Session**