

**Minutes – Board Meeting
Boise Unitarian Universalist Fellowship
July 18, 2019**

Present:

Board Members: Tom von Alten, Curtis Smith, Elizabeth Pirie, Elaine Daly, Sue Stadler, Cathy Sherman, Rachel Murphy, Harriet Shaklee, Rev. Sara LaWall

Board Members not Present: Sandy Cruise

Action	Number	Decision	Notes
Board Action	20190718-1	Accept Consent agenda without Minister’s Report	Moved: Harriet Shaklee Second: Cathy Sherman Pass Voice vote
Board Action	20190718-2	Move up to \$5736 from the Hanson fund to the Operating Budget for the general expenses of the Intern	Moved: Harriet Shaklee Second: Rachel Murphy Amended: Tom von Alten Accepted as friendly amendment Pass Voice vote

Board Agenda

7:00 p.m. Business Meeting Consent Agenda – Voted

- Minutes – June 13, 2019 Board Meeting
- Treasurer’s Report
The treasurer’s report was incorporated into the general budget review.

Action Items--

- 2019-2020 Budget Review

The budget is not final yet pending some outstanding items, mostly pledges and some shifting of funds to cover the deficit.

Questions arose about: whether a congregation of BUUFs size should vote deficits such as that voted for 2019/2020; what is impacting giving/why are pledge units decreasing. These might be questions to examine during the coming year.

The contribution BEC makes to BUUFs operating budget was also discussed. Historically it has been volatile and not easy to project. This year the BEC contributed \$863; \$5000 was budgeted based on the prior year. Income to operating expenses seems out-of-line. Review of the role and administration of BEC could be a project for the coming year.

- Board Photo - Taken

Discussion Items --

- Board / Leadership Retreat Weekend – August 9-11, 2019

Friday 6 or 6:30 pm

Saturday 10 am

Executive Session