

Minutes
BUF Board of Trustees Special Meeting (via Zoom)
July 24, 2024

Attendees (All via Zoom): Claire Lending (Secretary), Beth Nyblade, Jim Reimer, Stephanie Sarver (Vice President), Lin Skavdahl (President), John Stewart (Treasurer), Gayle Tilles, Paul Beckel (Ex-Officio),

Not Present: Jan Cavitt

Other Attendees: Judy Kasper (Chair committee) Daria Haynes (Chair committee)

Minutes by Claire Lending, Secretary.

Chalice lighting 3:30 pm; Lin

Check In

Agenda Review/Changes: None

Discussion Agenda:

Proposed resolution to purchase chairs for BUF sanctuary

John moved, Beth seconded

Motion: Purchase chairs as defined by chair task force. 8 with arms, 16 without arms.
Total \$9324.

Motion passed with six yes votes, one no vote.

Daria will get the contract sent –to go to Paul to sign. Approximately eight weeks until arrival.

John proposes a continuing chair fund so people could donate towards more chairs. We will take up at the next meeting.

Will have to form a committee to figure out what to do with old pews and navigate new chairs.

Meeting Adjourned 4:05

Next Meeting Date: August 28, 2024, Board Retreat

Attachment: Chair proposal

Summary of Action Items: Chair proposal approved.

Bellingham Unitarian Fellowship

Chair Proposal

Manufacturer: Sauder

Style: Vantage SE

Wood: Beech

Wood Finish: Natural

Fabric: Absecon - Shire Grassland

Options: Underseat Book Rack, Non-Skid Glides

Cost per chair with arms: \$394.74 plus sales tax of 9% => \$430.27

Cost per chair without arms: \$336.82 plus sales tax of 9% => \$367.13

Costs include freight

26 total chairs - 9 with arms/17 without arms (Sample chair with arms paid for separately)

With arms	\$ 430.27	8	\$ 3,442.16
Without arms	\$ 367.13	17	\$ 6,241.21
		<u>25</u>	<u>\$ 9,683.37</u>

Note: We currently have 3 Wood Sauder chairs (without arms) that are older and a similar style. There is a possibility of reupholstering these chairs with the same fabric.

Order must be placed by 7/29/24 to avoid a 10% price increase.