Minutes of an Irregularly Scheduled Meeting of The Board of BuFoons of The Church of BuVu of Port Townsend

September 20, 2008

Since I am currently the only official BuFoon Director, I took the following actions, which met with only token resistance at the meeting I had with myself:

The following persons are appointed as BuFoons, and as Priests, Priestesses, and Ministers of The Church:

This appointment includes only the authority to perform charitable, educational, and otherwise beneficial ministries on behalf of The Church, its communicants and beneficiaries, and *does not include* any further duties, responsibilites, liabilities, or authority.

- 1. Mike Sullivan
- 2. John Joseph
- 3. Steve Gillard
- 4. Lin Robinson
- 5. Giqi Callaizakis
- 6. Sue Gillard

Dated this 20th day of September, 2008

Stephen W. Gillard

BuFoon