

Board Minutes – October 14, 2012

Amarillo Unitarian Universalist Fellowship Board Meeting

October 14, 2012

Meeting Called to Order at 12:30pm by President, Ryan Webber.

Voting Members Present: Ryan Webber, Marilyn Van Petten, Danny Dobervich, Cyndy Walton, Nina Stein, BJ Oppermann, Martin Sauer, Kenny White, Eric Berg.

Voting Members Absent: Committee Chairs Present: Linda Jackson, Keralee Clay **Guest:** David Green

Minutes: A new line item needs to be added to Financials for "Communications Committee". Eric Berg presented motion, seconded by Marilyn Van Petten to approve as corrected. **Approved**

Financials: Financial report approved to be filed for audit.

Discussion re: rollover of CD's is automatic. Ryan Webber has not yet completed reclassification of expenses as discussed last month. He will attempt to complete this task by next meeting. Eric Berg also asked again that we remain mindful that our income needs to be approximately \$10,000 per month in order to meet our expenses. We are currently meeting our goals. There remains approximately \$2000 in the Community Garden Fund. It is time for this money to be disbursed and a final report filed both with AUUF and UUA. Ryan Webber will contact Arzella Kay regarding this money. Danny Dobervich asked about a valuation of the property and equipment for insurance purposes. Yes, our insurance is appropriately evaluated, per Eric Berg & Ryan Webber. The "new chair" drive came up approximately \$600 short of the goal. Debbie Barnes & Ed Van Petten have agreed to complete this amount. Danny Dobervich will contact them.

Committee Reports

Finance committee Eric Berg states that the finance committee plans to meet in November.

Stewardship Committee Nina Stein reports that Minnie Venable & Claudia Stravato have agreed to serve once again. They would also like to have a person on the committee who has experience and ability to provide Web-based communication with members. Their meeting is scheduled for October 25, 2012 at 6:30pm at AUUF.

Membership Committee: The following people have signed the Membership Book since our last meeting: Jason Haugen, Michael Timcisko, Rex Lusk, Apollo Gonzalez, Emilie McCollum and Ed Van Petten. Eric Berg moved that we accept the above persons as full voting members; Seconded by Nina Stein. **Motion Approved.** Newly revised Membership Packets will be distributed to these new members by the committee.

Worship Committee: BJ Oppermann reports the next meeting will be "sometime between now & Christmas" at which time they plan to have programs arranged for the remainder of the Program year (through May 31, 2013).

Communications Committee: Kenny White reports that next Sunday, Oct 21 there will be a training on the use of the website specifically for Committee Chairpersons at 12:30pm. Board members are encouraged to attend also. He has restructured the class to include videos for people to take home, print specific instructions and practice at home.

Children's Religious Education Linda Jackson reports that the new Primary Class has met twice and is going well. A sturdy table is needed for the Primary Classroom. The children have voted to decorate pumpkins and auction them to the Membership. **Motion by Eric Berg** for the children to decorate pumpkins and auction them after the worship service on Sunday, October 27. The monies raised will be sent to Unicef. Second by Marilyn Van Petten. **Motion approved.**

Discussion: AUUF **POLICY** states that all Fundraisers which are officially sanctioned by AUUF MUST be approved by the Board in advance. We must consider that anytime an announcement is made in a Worship Service, persons in attendance will assume that the event is officially sanctioned. **GUEST At Your Table** campaign of the UUSC begins next month also.

Old Business

POLICY Motion (tabled from last meeting): Martin Sauer offers a motion that events that are planned by a committee or a covenant group shall be publicized by the Publicity Committee; events which are initiated or planned by anyone else, whether individual members or someone outside the membership, will not be promoted by the Publicity Committee. Seconded by Eric Berg. **Motion Approved.**

New Business

Kenny White has created a suggested breakdown of responsibilities of Board Members & Committee Chairs in creating content on the Website. The list is currently posted on the Website under "Board Documents". Each person needs to consult the document on the website and begin questioning, discussing and recognizing their own responsibilities in running the website & continuing communication to all their committee members and voting members of the Fellowship.

Nina Stien reminded the Board of the SW District Fall Harvest Leadership Training Nov 9-11 in GlenRose TX. Registration is \$250. Interested persons should contact Nina.

Meeting Adjourned at 2:00pm.

Next meeting November 11, 2012 at 12:30pm.

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