

Board Minutes – November 11, 2012

Amarillo Unitarian Universalist Fellowship

Board Meeting

November 11, 2012

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

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

Voting Members Absent: Danny Dobervich, Kenny White

Committee Chairs Present: Linda Jackson, Tad Clay, Nancy Stephens

Guest: David Green

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

Minutes: Motion by Eric Berg to accept the minutes as corrected. second by Marilyn Van Petten. Motion Approved.

Financials: Report approved for filing for Audit

Committee Reports

Stewardship Committee: Nina Stein reported that the committee, Claudia Stravato & Minnie Venable, have met. Campaign will begin in January 2013. Annual Meeting will be March 31, 2013. The committee will prepare four different letters to mail to members and friends. The theme for the campaign will be "Share the Vision", and will be carried through buttons for everyone to wear, Circle Dinners which will be held during January & February and will include a "Share the Vision" presentation, weekly "Stewardship Moments" at each service in February as well as through David's sermons. Jim Whitton will speak the last Sunday in February. The Budget Committee will be able to work during March 2013 using the results of the Stewardship Campaign.

Ryan Webber will be sending an email to the Board soon with details of Path To Membership plans. Board Members will need to read and respond through the Discussion Forums prior to next month's meeting.

Worship Committee: David Green reported that he, Minnie Venable & Keralee Clay have met & worked on the schedule through February to coordinate with the Stewardship Committee. The committee will also continue to work on coordinating lay Worship Leaders. There will be a Christmas Eve service at 6:00pm called "The Light Bringer" with James Doores speaking and participation by the children.

Finance Committee: Eric Berg reported that the committee will meet Thursday, Nov 18, 2012.

Building Committee: Tad Clay & Martin Sauer report that the water fountain in the hallway is in need of removal and/or replacement (cost approximately \$400). The concrete of the main walkway will cost approximately \$5000 for replacement and upgrade.

Cost to replace the water heater with either on-demand water heaters or another tank type heater would be comparable. Fire Extinguishers need to be serviced. Outdoor water faucet leaks. Tad Clay suggests scheduling "work days" following Pot Luck. He further recommends that the Building Committee & Aesthetics Committees meet together prior to scheduled work days in order to plan and prepare. Martin Sauer suggested that we consider replacing the 'storage furniture' in the office with cabinetry.

Old Business

Community Gardens: Ryan Webber has spoken with Arzella Kay regarding the funds of the the Community Gardens. She is aware of the balance and has been waiting for approval on a project that will utilize much of the remaining money.

New Business:

Chairs: David Green reported that the manufacturer will contact us two weeks prior to the specific delivery date. We will need to have our existing chairs out of the way and will need to have people available to unload the truck and remove the chairs from their individual boxes. Provision for disposal of the boxes will also need to be made. Several suggestions have been made for disposal of the old chairs, including donating them, selling them or trashing them.

Motion Eric Berg presented a motion that the old chairs be sold to anyone who wants them for \$5.00 per chair, with a specific date for them to be removed from the premises. Nina Stein seconded. **Motion approved.**

Motion: Eric Berg presented a motion that all money received from sale of old chairs as well as any excess money collected for the purchase of new chairs be placed in the Building Committee's budget. **Second** by Martin Sauer. **Motion Approved.**

Any remaining chairs will be donated to an appropriate charity (ie Goodwill or Habitat) or disposed of.

Meeting adjourned at 1:40pm

Next meeting will be December 9, 2012 at 12:30pm.

#