

Board Minutes – December 9, 2012

Amarillo Unitarian Universalist Fellowship

Board Meeting

December 9, 2012

Meeting Called to Order at By Ryan Webber.

Members Present: Ryan Webber, Cyndy Walton, Danny Dobervich, Martin Sauer, BJ Oppermann

Members Absent: Marilyn Van Petten, Kenny White, Nina Stein, Eric Berg

Committee Chairs Present: Claudia Stravato, Ann Hicks, Nancy Stephens, Dick Moseley

Guest: David Green

Minutes: Motion to approve with corrections by Danny Dobervich. Seconded by Martin Sauer. **Approved** as corrected.

Financials: Money is needing to be transferred to our checking account. Ryan webber will transfer \$40,000 this week. Treasurer's report **Approved** for filing. Letters with members' pledge status will be available for individuals to pick up from the office before the end of the year. If not all letters are picked up, the remainder will be mailed.

Committee Reports:

Path To Membership: Ann Hicks presented the attached report. General membership will be given an opportunity to give feedback on the proposed policy at an open meeting. Participants will be asked to write out questions which will be addressed at the meeting. The committee will set the date for the meeting.

Nominating Committee: report from Wendy Hearn. The committee will develop a survey for the membership which will be included in the Sunday bulletin on Jan 6, 2013 asking people's interests in serving on the Board. The slate of officers will be presented to the Board by March 10, 2013. The Nominating Committee will meet Jan 13, 2013 at 10am.

Building Committee: Maratin Sauer reported that the water heater has been replaced. There are no longer parts available for the drinking fountain, replacement will cost approximately \$400.00. Concrete work on sidewalk will be delayed due to cost & need to make sure plans are excellent. Vacuum Cleaner needs to be replaced. Claudia Stravato has one she will donate if it is acceptable. The committee will set a date for work days.

Finance: Dick Moseley reported that our current status is good, with income meeting or exceeding our goals. Bookkeeping issues that need to be addressed: Statement of Financial Position does not include the value of our building or land and our reports do not presently include any of our designated funds. Eric Berg & Lucy Southern will work to correct these issues.

We have approximately \$60,000 in an investment situation which is not earning interest. The committee will investigate appropriate changes.

Caring Committee: BJ Oppermann reports that several members have been ill and that the committee is looking after those who need help and sending flowers as appropriate.

Old Business:

New Chairs: David Green reported that the manufacturer has stated that the chairs are being created and will be delivered soon. We will receive at least one week notice in order to gather a work crew for the unloading and unboxing. Most of the old chairs have been spoken for. David Green or Cathy Proctor will call KB Recycling to see if they will pick up the cardboard.

Meeting adjourned at 1:40pm.

Next meeting will be January 13, 2013.

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