

Amarillo Unitarian Universalist Fellowship
Board of Directors – Minutes
February 10, 2013

Members Present: Ryan Webber, Eric Berg, Danny Dobervich, Kenny white, Martin Sauer, BJ Oppermann, Cyndy Walton; Marilyn Van Petten

Members Absent: Nina Stein,

Committee Chairs present: Nancy Stephens

Guest Present: David Green

Meeting called to order at 12:30pm by Ryan Webber.

Minutes: Motion to approve as written by Eric Berg; second by Martin Sauer. Minutes Approved.

Financials: Report attached. Approved for audit.

Eric Berg stated that our building and land is appraised by Potter-Randall County at \$260,000, so our reports of assets have been updated to include this amount.

Eric Berg has also transferred ~\$64,000 of our money from Merrill-Lynch to Edward Jones for investment. The current signatories are Eric Berg and Cyndy Walton. Due the status of the Market being very high at this time, it is quite possible that our balance may appear to decrease over the next few weeks or months.

Ryan Webber mentioned that the budgeted amounts for the Membership Committee, for Kitchen & Pantry Staples, and for Operations have all been exceeded at this time. Nancy Stephens will research the expenditures for the Membership Committee and report next month. Eric Berg reminded us that the specific amounts for the other committees need to be checked to be sure that the amounts have been categorized appropriately.

Amarillo National Bank will begin in June 2013 issuing credit cards in the name of organizations, with secondary names of individuals which can be changed as officers change. Eric Berg recommends that we apply for an a credit card through ANB in June and that we cancel the current Sam's Discovercard at that time.

Eric Berg and Ryan Webber will purchase an iPad and a "Square" in order to enable us to accept donations either online or via swiping a credit or debit card.

Committee Reports:

Pathway to Membership: Following the conversation with members last week, verbiage of last paragraph will be changed as indicated in yellow in the attached report.

Motion by Cyndy Walton that the "Pathway to Membership" document be accepted and implemented as presented with the amendment of Step #3 to read "Share your time, talent and treasure, *according to your abilities. . .*". Seconded by Eric Berg. Motion approved as Policy. Marilyn Van Petten presented motion that the policy become effective March 1, 2013. Seconded by Eric Berg. Motion Approved.

Membership Committee: Nancy Stephens presented the following persons for approval as Voting Members: Lyle D Raker, Jr., Janda Raker, Mike Moore, Yvonne Moore, Sharon Kay Baker, Donna L Mason, Mike Fuller, Kristy Fuller. Eric Berg made the Motion that all of the above be accepted; Seconded by Martin Sauer. Motion Approved.

The annual certification to the UUA has been completed. A list of members recommended to be changed from "Voting Member" status to "Friends" status was presented to the Board. Eric Berg moved that we accept the above recommendation of the Membership Committee. Marilyn Van Petten seconded the motion. Motion approved.

Communication: Kenny White asked if the "Board Forum" on the website is a viable way for us to share information about topics for upcoming Board Meetings. Everyone needs to go to the website and "subscribe" to be a part of the Forum. All members of the Forum will be notified via email whenever something is posted.

Meeting Adjourned at 1:56pm.