

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

Meeting called to order by President Ryan Webber.

Members Present: Ryan Webber, Nina Stein, Mailyn Van Petten, Martin Sauer, Eric Berg, Kenny White

Members Absent: BJ Oppermann, Cyndy Walton, Danny Dobervich,

Minutes

Eric Berg made a motion to strike the second paragraph of the Membership Committee report in the minutes of last month's meeting and insert the sentence, "The annual certification to the UUA has been completed. A list of members recommended to be changed from 'Voting Member status' to 'Friend status' was presented to the Board. Motion carried.

Minutes approved as corrected.

Treasurer's Report:

Eric Berg presented the Treasurer's report. The board reviewed the financial report. Eric stressed that we need to be intentional about turning in receipts with line item numbers/names on them so the office manager can put them in the right place on the financial report. Eric encouraged everyone who buys goods and services to know the codes for their area. They are available on the web site.

Committee Reports:

Finance Committee: Eric Berg and the Finance Committee have prepared a proposed budget based on expenditures from 2012-2013. (see attached) We reviewed the proposed budget, which estimates \$118,000 in pledges. Estimated unpledged income of approximately 10% of the pledged income will give us the \$126,050 budget.

Motion, Eric Berg to approve the budget, Martin Sauer second. Motion approved

Nominating Committee: presented the following slate of officers for 2013-2014

President Ryan Webber

Vice President: Keralee Clay

Treasurer: Vicki Schoen

Secretary: Cyndy Walton

Trustees (2year term): Larry Campbell; Claudia Stravato

Nominating Committee: Ann Hicks, Nina Stein, Lillian Webber

Eric Berg made a motion that we approve the slate; seconded by Martin; Motion approved.

Note: BJ Oppermann and Martin Sauer will continue to serve as Trustees, completing their two year terms in May of 2014.

Membership Committee:

Two new members: Brent Biles and Gregory Welch have signed the membership book. Eric Berg moved that we accept these new members. Martin Sauer seconded.

Discussion: Eric Berg amended the motion to approve the new members under the old model of the path to membership. Motion approved as amended.

Communications Committee: Kenny White encourages people to subscribe to board talk so people will get information from board members. All board members are moderators to UU Talk and can and should delete spam. We talked about the responsibility of all members to provide information to the web site.

Kenny stressed that members need to know how to use the web site so that continuation does not depend on one person.

New Business:

Eric Berg brought up the question of HPPR sponsorship. Ask congregation to make their pledge to HPPR to the AUUF to be given to HPPR in the name of the AUUF. He wants to send it to the Publicity Committee with the board's encouragement. The HPPR pledge drive is in April.

Meeting Adjourned. Next Meeting: April 14, 2013 at 12:30pm