

**Amarillo Unitarian Universalist Fellowship**  
**Board of Directors – Minutes**  
**April 14, 2013**

Meeting Called to Order at 12:25 by Marilyn Van Petten

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

Members Absent: Ryan Webber, Eric Berg

Committee Chairs present: Linda Jackson, Nancy Stephens, Minnie Venable, Claudia Stravato, Martha Baird, Ellen Green

Guests: Keralee Clay, David Green, Wendy Hearn, Rebecca Scott

Minutes: Motion to approve March 10, 2013 minutes as corrected by Nina Stein; second by BJ Opperman. Approved

Motion to approve minutes of Annual Meeting by Nina Stein, second by BJ Oppermann. Approved as corrected

Treasurer's Report: Danny Dobervich reports that our income is at 94.9% of our budget and at 99.2% of budgeted expenditures for 2012-2013.

Financial Reports will be filed for audit.

Committee Reports:

Publicity Committee: Ellen Green reports that she is working with an artist to develop an ad for the Amarillo Little Theatre Playbills. She is also preparing advertising for High Plains Public Radio. She is further encouraging purchase of the new AUUF polo shirts and is working on window decals. Reading David's columns and "liking" them on social networks is also important for all of us to do.

Membership Committee: Claudia Stravato reports that the five persons who have signed the Membership Book since the beginning of March have not completed the "Path to Membership". Because the brochures detailing the officially approved "steps" have not yet been distributed, it is proposed that these people be accepted as Voting Members, with the waiver of requirement to complete the steps of the Path to the Membership. Claudia Stravato, Nancy Stephens & Minnie Venable will also be working on the "Policy Manual", pulling out the policies from past minutes. Claudia is also collecting money for a Gift Card to be presented to Jeff & Kim Davis in honor of the upcoming birth of their son.

Nancy Stephens reports that Deborah Winters, Jennifer "Jenna" Struble and Mo Cuevas have signed the Membership Book since March 10, 2013.

Motion by Cyndy Walton to change the implementation of the Path to Membership policy to June 1, 2013. Kenny White, seconded the motion. Motion approved.

Children's Religious Education:

Linda Jackson reports that there will be a Syllabus for Summer available at the Children's RE meeting which is scheduled for May 2, 2013. All interested adults are invited & encouraged to attend the meeting.

Caring Committee: BJ Oppermann reports that care for Mike & Kristi Fuller is ongoing. Caring Committee is also assisting with the Baby Shower for Jeff & Kim Davis.

Personnel: Nancy Stephens reports that Codi Diaz-Green has resigned. Rachel Brown has been filling in as a volunteer and will be offered the position. Minnie Venable reports that the job description for Primary Care Worker is being revised.

Social Action: Martha Baird reports that Jeff Davis will be attending Our Whole Lives training for the elementary age group in Dallas in May, which will allow us to present the classes for our youngsters.

Building Committee: Martin Sauer reports that all the carpets were cleaned on April 13, 2013 and new coffee stains appeared within an hour. He recommends that we change from use of coffee mugs to using paper coffee cups with lids. Martin also recommends a change in the Building Use Policy especially for rentals so that anyone using the building must pay a deposit, and pay for a trained person attend the event if the sound system is to be used. Further, the ongoing issue of unlocked doors is becoming more frequent. The Building Committee is requested to evaluate and present possible solutions.

Martha Baird reports that our building does not currently meet ADA standards. Keralee and Tad Clay will begin initial investigation and develop a list of needed improvements to present to the Board.

Communication Committee: Kenny White reports that the Website will be scaled back to simplify use. Articles and information should be sent to [submissions@uuamarillo.org](mailto:submissions@uuamarillo.org) for posting by volunteers who are trained & skilled in the use of the Web. He further reports that the budget for communications (\$1500) needs to cover the cost of web hosting and other annual expenses of maintaining our Website.

Financial Committee: Nina Stein expressed our appreciation to Minnie Venable & Claudia Stravato for the excellent job that they did on the Stewardship Campaign.

Meeting Adjourned at 1:54pm.