

**Amarillo Unitarian Universalist Fellowship
Board of Directors – Minutes
May 19, 2013**

Meeting called to order by Ryan Webber, Board President

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

Incoming Members present: Keralee Clay, Larry Campbell, Vicki Schoen, Martha Baird

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

Committee Chairs Present: Mary Kay Wells, Nancy Stephens, Linda Jackson

Minutes

Motion by Danny Dobervich to approve minutes as presented; seconded by Nina Stein. Approved

Financials:

Our income presently stands at 105% of our budgeted amount for 2012-2013.

Mis-categorization of purchases continues to be a difficulty. Each person who makes any purchase, whether using the Fellowship's credit card or for reimbursement, is responsible for attaching the correct account number to the individual purchase amounts.

Financial reports approved for filing for audit.

Committee Reports:

Financial/Treasurer Committee:

Danny Dobervich brought to the attention of the Board the fact that we have been locking our money, prior to deposit, in the file cabinet. The keys to the file cabinet and a variety of other items have been kept in the unlocked desk drawer. He recommends that extra keys for the file cabinet be purchased and assigned to specific persons who have a need to access the items in the file cabinet.

Building Committee

Outside doors have been frequently left open. Martin Sauer has removed the batteries for the code lock. Ryan Webber will replace the batteries and change the codes. Persons who need access to the building may call Ryan Webber for the code. If the doors continue to be found open, Ryan Webber will

again change the code and will contact the specific person who was last responsible for using the building to confirm their understanding of their commitment when using the building.

Martin Sauer reports that the building committee has received a request for installation of a bicycle rack. The building committee will investigate and report on plans.

Ministerial Support Committee

Ryan Webber presented copies of a suggested survey to be distributed to Members regarding satisfaction with our Minister. David Green has also been asked to give feedback to the Board from his perspective.

Motion by Nina Stein that we not perform a congregational survey. Second by Cyndy Walton. Approved.

Caring Committee

Mary Kay Wells reports that the Caring Committee is still attempting to provide meals for Terre Moore.

Rosie Cummings will be having surgery on Wednesday May 22, 2013

Children's Religious Education

There has been a complaint from a mother of nursery age children regarding head lice. It is very unlikely that this is true. Linda Jackson recommends that the couch in the nursery be discarded. Cathy Proctor will be asked to contact Habitat or Downtown Women's Center to pick up the couch.

Social Action

Martha Baird reports that the letter to the UUA requesting our official Welcoming Congregation designation will be sent tomorrow.

Jeff Davis & Martha Baird have recently returned from Our Whole Lives (OWL) training. They will be presenting the course for our elementary age youngsters in the upcoming months.

Panhandle Pride will occur June 23, 2013 at Memorial Park. It is being planned & sponsored by Metropolitan Community Church and the City of Amarillo. Martha Baird will find out how we can participate.

Membership Committee:

Nancy presented new members: Jason Hudson, Terry Robertson-Baker, Kenneth Graham, Patricia Ward for approval. Motion by Nina Stein to accept the above named persons as new members; second by Danny Dobervich. Approved.

OLD BUSINESS:

Path to Membership: The official beginning date for Path to Membership is June 1, 2013.

NEW BUSINESS:

Ryan Webber presented the possibility of changing the time of the Early Service to 10:00am instead of 9:00am. A television would be mounted in the larger Children's RE room for the use of Adult Religious Education group, which would continue to meet at 10:00am.

Discussion tabled for next meeting.

Meeting adjourned at 2:03pm. Next meeting will be June 9, 2013 at 12:30pm.