

## AUUF Board Minutes

June 9, 2013

### Attending:

Members present: Ryan Webber, Keralee Clay, Eric Berg, Larry Campbell, Martha Baird

**Quorum (5 of 9) present.**

Others present: Martin Sauer, Marilyn Van Petten, David Green

### Called to order at 12:33

Minutes of May 19, 2013 approved without changes. Motion: Eric (1) Keralee (2). Carried.

### Financials: (Treasurer absent)

For FY 2012-2013, exceeded projected income by \$15,000.

Ongoing issue with categorizing expenses: those who are doing purchasing are not recording category assignment. This creates difficulties for finance committee determining the next year's budget—don't know how to allocate resources.

When receipt is turned in, MUST record the account name or number, i.e., cannot just hand them in blank. Also, must turn them in and place in marked envelope on the wall.

ANB is now issuing Visa cards to individuals; may allow organizations to get cards through them. Eric will follow up this month. Would be preferable because as leadership changes, card access can reflect those changes.

- **Motion to file financials for audit** by Eric; seconded by Marilyn.

**Motion CARRIED.**

### Committee Reports

#### **Ministerial Steering Committee** - Eric (old chair)

Discussion of May Board decision re: not doing a congregational survey, which UA recommends for which they provide samples.

Suggestion that the survey submitted for consideration was not the appropriate for our needs. The primary indicators of attendance and giving which reflect our growth and the overall approval of members and visitors. If survey going to be used, might design as a Likert scale. We should be careful that any survey reflects the intention of gathering information and is in alignment with our principles. We should look at UUA samples for ideas.

Suggestion of ad-hoc committee involving long-range planning and Ministerial Steering members.

#### **Social Action** – Martha (old chair)

Panhandle Pride at Memorial Park on Sunday, June 23. AUUF will have a booth. Will order a new AUUF banner for use at Pride and other events.

#### **Communications committee** – Ryan

Committee chair open. Some transitions in progress to scale down and simplify website. Website needs to include CRE and other children's activities. Now the site says only that "childcare available." Suggestion: button for "Children" on menu bar.

#### **Caring Committee** – Mary Kay Wells (via Ryan)

Plants/flowers to Rosie Cummings, Kimberly Khu, Terre Moore and Dianne Moore's funeral

Baby shower for Jeff & Kim Davis

Meals for Terre Moore during her recovery from surgery  
Thanks to the many members who helped.

#### Old Business:

##### **Moving early morning service time.**

Issues of traffic (foot and auto) discussed. Start time pros & cons discussed. Primary purpose of moving the service is to draw more people, so the traffic and tight parking may have their own positive impact.

Will encourage as many people as possible to park at Bonham. Can have someone in lot to ask regular attendees to park across street if able.

All signage and literature must be made consistent with any change.

Lead time: Could do in less than 1 month if heavily promoted. Consider a “build your omelet” breakfast at 9 a.m. and service at 10 for a few weeks.

Need a/v equipment in classroom prior to change.

- **Motion to change early service start time to 10 a.m. starting July 14, 2013** by Eric; seconded by Martha.  
**Motion CARRIED.**

#### New business

##### 1. DBLE applicants—Keralee Clay & Martha Baird

- **Motion to approve nominated applicants** by Eric, seconded by Larry.  
**Motion CARRIED.**

##### 2. Committee Chairs -- See list on agenda (Mary Kay—co-treasurer)

Changes/additions

Aesthetics – Deb Winters (garden) and René West (art)

Adult RE – James Doores

Building – Tad Clay

Caring – Mary Kay Wells

Children’s RE – Linda Jackson

Communication – open

Finance – Eric Berg

Long-Range Planning – Keralee Clay

Major focus re: building—expand/change/move... what? Look at all options

Membership – Marilyn Van Petten

Personnel – Nancy Stephens with support of Minnie Venable

Publicity – Ellen Robertson Green

Social – **open**

Social Action – Tom Heidler

Worship – Kristy Fuller

- **Motion to approve all committee chairs as presented** by Eric, second by Larry.  
**Motion CARRIED.**

##### 3. Children’s RE

We have a need to get more focused on middle school-aged kids; they are bored! They need and something geared to their own age. Consensus that we need to put thought into this. Could involve monthly outings.

Important to ask both these kids and their parents for input in planning to meet their needs. There are curricula available, including those from UUA.

Several suggestions for individuals to work together as an ad-hoc committee.

#### **4. Accessibility**

Keralee has the specs for ADA accessibility. At heart is the matter of getting these incorporated into the building (bathroom, doorways, etc.). She is in the process of getting a bid on making the building ADA-compliant.

Step 1: How much does it cost?

Step 2: Where can we find the \$\$?

Step 3: Make a commitment

Funding sources suggested, including unused money allocated to committees and external grants.

**Meeting adjourned at 2:10 p.m.**

Respectfully submitted,

*Martha J. Baird*

Trustee