

Board Minutes – June 30, 2013 (Emergency Meeting)

Amarillo Unitarian Universalist Fellowship

Emergency Board Meeting

June 30, 2013

Members Present: Keralee Clay, Eric Berg, Larry Campbell, BJ Opperman, Martha Baird, Cyndy Walton, Martin Sauer

Members Absent: Ryan Webber

Meeting Called to Order at 12:30pm by Keralee Clay.

Due to the untimely death of Board President Ryan Webber, Vice President Keralee Clay will accept the responsibilities of the position, effective immediately, as provided by the By-Laws.

Every member of the Board expressed support for Keralee as she undertakes the steering of the Board and the Fellowship through this difficult transition and willingness to assist in any way possible. There will be many details to be worked through, including bank signatures, and information which is contained in Ryan's personal computer.

The Board is responsible for appointing a new Vice-President to fulfill Keralee Clay's incomplete term. We will consider possible candidates and plan to make the appointment at a future Board Meeting.

Meeting Adjourned at 2:45pm.