

Amarillo Unitarian Universalist Fellowship

Board minutes

October 13, 2013

Members Present: Keralee Clay, Larry Campbell, Vicki Schoen, Eric Berg, Jerry Goebel, BJ Opperman

Members Absent: Martha Baird, Cyndy Walton, Martin Sauer

Committee Chairs present: Nancy Stephens, Marilyn Van Petton, Linda Jackson, Tad Clay, Kristy Fuller, Mary Kay Wells

Guest: David Green

Meeting was called to order at 12:30 by Keralee Clay

Minutes: Approved by unanimous consent

Financials: Eric Berg reported that the finance committee had met and reviewed to the income and expenses to date. We are currently on track to meet the annual goal. A study of the cash flow indicates there may be a short-term shortage due to renovation in progress. However, there is adequate back-up in the money market account. All accounts have now been consolidated at Amarillo National Bank. The bank has approved a credit card for the fellowship without personal guarantees. Cathy Proctor and David Green are in possession of the cards.

Committee Reports:

Building Committee: Tad Clay reported that the asbestos abatement is complete and the renovation has begun. It should be complete within ten-fourteen days.

Worship Committee: Kristy Fuller reported that she is working with the music team in an effort to accommodate long-term planning for the services.

Children's RE: Linda Jackson reported that a Halloween party has been planned and the UNICEF materials will be distributed at the party. She requested approval to obtain prices for a portable building. There was no need for a motion. She was told to proceed, but it was pointed out that the cost would be increased by the need for a pad, electrical, and plumbing.

Long Range Planning/Strategic Planning: Jerry Goebel reported that there had been one meeting of the committee, which is working on a one-three year plan.

Membership: Nancy Stephens presented the following names for approval as new members: Sufyan Abu Hantash, Jim Allison, Deborah Andrews, Maisie Everett, Beth McCurry, Zach Regan, Sara Simpson, Cindy Singleton, Kyle Singleton, Isabell Thompson, Rueben Thompson. Motion to approve was made by Eric Berg and seconded by BJ Opperman. The motion passed without dissent. A new member Sunday will be at a date to be determined. Eric Berg reported that the Chalice Lighter goal had been reached.

Social Action: Marilyn Van Petten passed out pamphlets given to her by Jerry Stein regarding gathering for immigration justice in Fort Benning, Georgia, November 22-24.

Social: Claudia Stravato provided a written report of the social activities which have been planned. They include 4th Sunday Lunch Bunch, Pot Luck Sundays, a catered dinner dance scheduled for December 7, circle dinners, and a progressive dinner in April, 2014.

Caring: Mary Kay Wells reported that new member Sara Simpson requested being added to the committee. It has sent cards in addition to those normally sent for bereavement and other life milestones, to caretakers Nina Stein and Wendy Hearn. A group will help Nina move from her office on the 19th and 20th. She has suggested that meals might be needed more in the future, so they will not be provided at this time.

Other, Personnel: Nancy Stephens stated that there has been one applicant for the open position in children's RE.

Old Business: Keralee announced that the planned board retreat would be cancelled and replaced by a half-day planning meeting at a date to be announced.

Eric Berg reported that cabinets have been emptied and supplies consolidated. He and Cathy Proctor have been working on a spread sheet for disposable materials. Cabinets will be labeled so supplies can be easily stored and found. One goal is to estimate par values for each disposable supply. Requests for orders go to Cathy. Jerry Goebel recommended identifying one supplier who could handle all the supplies and provide that fellowship with a usage report.

New Business: Keralee reported that Lillian Webber has resigned from the nominating committee and asked that the board contact her with names to replace Lillian.

Meeting adjourned at 1:37.