

**Amarillo Unitarian Universalist Fellowship
Board of Directors – Minutes
December 15, 2013**

AUUF Board of Directors:

Here are the votes for the approval of Nov Minutes, Financials, and the 2013-15 Strategic Plan:

YEAs:

Eric Berg
Martha Baird (seconded motion, as well)
Jerry Goebel
Larry Campbell
Martin Sauer
BJ Oppermann
Vicki Schoen

The motion is passed and the November minutes and financials are approved. I have not heard back from Cyndy - she may be out-of-pocket.

Meeting adjourned. We can file this email as the minutes. Thank you all.

Keralee Clay
AUUF President

From: Keralee Clay <president@uuamarillo.org>
To: Eric Berg <ericnona@suddenlink.net>; Martha Baird <submissions.uuama@gmail.com>; B.J. Oppermann <bjoppermann@suddenlink.net>; Cyndy Walton <cyndy1@suddenlink.net>; Vicki Schoen <vmschoen@sbcglobal.net>; Larry Campbell <timetogorightnow@hotmail.com>; Martin Sauer <msauerlpc@cs.com>; Jerry Goebel <jgoebel@officewiseco.com>
Cc: Rev. David Green <david@uuamarillo.org>
Sent: Sunday, December 15, 2013 1:26 PM
Subject: AUUF Virtual Board Meeting - December 2013

AUUF Board of Directors,

In keeping with our by-laws, we will conduct our December board meeting virtually - via email. By sending this message, I am calling the meeting to order. As soon as possible, please reply (to all) with your questions/votes. Once I have replies from all, we can adjourn.

- Attached are the draft minutes from November BOD meeting. We will approve by acclamation unless anyone needs to move to discussion.
- A few weeks ago, I sent out the documentation of the Strategic Plan based on the 10/18/13 Strategic Planning Meeting. I also sent this document to all Committee Chairs for their review and their input on the completion dates for tasks assigned to their committee. I did not hear back from all of them, so the Strategic Planning Committee made estimates for them. I never heard any objections to anything in the document, so I took that as consent on their part. The

next step is for me to present this to the congregation during the State of the Fellowship address on January 5. This document and the Executive Summary are attached. I move that the Board approve this document as our official Strategic Plan for 2013-15 to be placed in the minutes. Once a BOD member seconds this movement, please vote via email ASAP. Again, please use the REPLY ALL.

- Mary Kay Wells has resigned as the Chair of the Caring Committee. She is needing to have more time with her family. I will be appointing her replacement as soon as possible. I think it would be best to appoint two co-chairs to help lessen the time burden. I would appreciate any suggestions. This new appointment will be placed on the agenda for approval in the January BOD meeting.
- I am in the process of compiling a Policy Manual and will be reaching out to some of you and other past BOD members for some information that I have not been able to locate. I hope to have this document distributed to you all in February. We will need to review and make revisions as needed. It is my goal to have this document approved and official by May 31, 2014 (as part of the Strategic Plan).
- Here is a link to the PDF financials for June 1 - November 31, 2013. Please review and let Eric, Vicki, and myself know if you have any questions. I am going to send each committee chair a report of their budget later today.

<https://www.dropbox.com/s/wcozvb6b2x3y5ll/Nov%2013%20Financial%20Statements.pdf>
<https://www.dropbox.com/s/t79m2an178s31oa/Nov%2013%20Committee%20Reports.pdf>

I apologize that this "meeting" is so one-sided - please let us all know if there is anything that needs attention before the January meeting. Thank you in advance for your quick response.

I hope you all are having a lovely holiday season. I believe 2014 is going to be a pivotal and exciting year for our Beloved Community!