

**Amarillo Unitarian Universalist Fellowship
Board Meeting Minutes
April 13, 2014**

Members Present: Keralee Clay, Cyndy Walton, Larry Campbell, BJ Oppermann, Jerry Goebel, Sharon Baker, Mary Kay Wells

Members Absent: Martha Baird, Martin Sauer, Eric Berg, Jeff Davis

Committee Chairs Present: Nancy Stephens, Ann Hicks, Marilyn Van Petten

Guest: David Green

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

Treasurer's Report/Financials: Keralee Clay

Currently we have collected 96% of our projected income for 2013-2014 with two more months remaining in the program year.
Financial Report approved to be filed for audit.

Minutes:

Motion by Jerry Goebel to approve as emailed; Seconded and **Approved**.

Committee Reports:

Worship Committee: Report by David Green.

The Worship Committee is planning to move the early service to 9:30am (instead of 10:00am) effective May 11, 2014 to help relieve congestion between the two services. Child Care workers will need to be consulted regarding their availability for the changed time format. Adult Religious Education will continue to start at 10:00am.

Pastoral Issue:

Marilyn House is going to be going home from BSA Hospital on Monday April 14, 2014 where she will be receiving services from Hospice. At this time her health appears to be fragile but not imminently terminal.

David Green will be out of town this week, Cathy Proctor will also be out of the church office on Wednesday and Friday this week.

Communications: Keralee Clay

reports that an upcoming update to our server platform may help resolve some of the issues with Suddenlink.

Keralee Clay will be editing the Newsletter this week in Martha Baird's absence.

Strategic Planning: Jerry Goebel

reports that the committee has located and entered an agreement with Gregg Bliss, Architect, to consult and develop plans for expansion of our building.

Leadership Development Committee:

Registration information for the Dwight Brown Leadership Experience has not yet been received.

Caring Committee: Ann Hicks

reports that our members and friends have been relatively healthy this past month.

Membership Committee: Nancy Stephens

New Member Sunday will be on Sunday May 4, 2014 and will be followed by Potluck Lunch.

Laura Sheehy has joined, bringing our total membership to 139.

Motion by Jerry Goebel to accept Laura Sheehy as a Voting Member. Seconded and **Approved**.

Old Business:

Destitute Family Assistance:

Keralee Clay will contact Claudia Stravato to find out the status so that the "temporary" line item can be accounted for properly prior to May 31, the end of our fiscal year.

New Business:

General Assembly:

Keralee Clay plans to attend; anyone else who plans to attend should contact Keralee Clay to be certified with the UUA as a voting representative of our congregation.

Southwest UU District District:

Natalie Briscoe will be leading a workshop for congregational leadership in Lubbock on October 4, 2014.

Pride 2014:

Annual Gay Pride celebration will be held at Memorial Park on June 22, 2014. Tom Heidler, Social Action Chair, has made arrangements for AUUF to be represented with a booth. He will be out of town the day of the event, and Terry Moore will coordinate activities.

Committee Chairs:

As the new Board takes over on June 1, 2014, Committee Chairs will also be reappointed or positions refilled as needed. In order to manage the increasing responsibilities of each committee, as well as provide for improved continuity from year to year, Keralee Clay recommends that each committee be led by co-chairs.

Board Retreat:

Board Members are asked to consult their personal calendars to identify the best date in June 2014 for a four hour planning retreat. Keralee Clay is currently working to identify an appropriate location

Potluck Lunches:

For the last few months, the set-up and cleanup for potluck lunches has been left to the same people with little or no assistance from most of the congregation. It apparently is time to appoint someone to be responsible.

Meeting Adjourned at 1:30pm.

Cyndy Walton, Secretary