

Amarillo Unitarian Universalist Fellowship
Board Meeting Minutes
May 11, 2014

Members Present: Keralee Clay, Eric Berg, Jerry Goebel, BJ Oppermann, Larry Campbell, Cyndy Walton, Vicki Schoen, Sharon Baker

Members Absent: Martha Baird, Martin Sauer

Committee Chairs present: Nancy Stephens, Ed Van Petten

Guests: David Green

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

Minutes: Approved by unanimous consent.

Financials: Eric Berg reports that as of the end of April 2014 our income exceeds projected income for the 2013-2014 year by 6.6%.

We now have access to draft a donor's bank account, which requires that it must be filed by a Fellowship officer with access to our electronic bank account. Currently, we have one person using this opportunity for giving. Responsibility for drafting donor accounts will be included in the Treasurer's job description, as well as for tracking the donations and charges made by Credit Card.

Committee Reports:

Leadership Development Committee: due to Mo Cuevas's resignation, another member is needed.

Long Range Planning: Jerry Goebel reports that the architect has signed a proposal to present plans for our upgraded building.

Communications: Martha Baird will continue as Chair with a Co-Chair yet to be named. Keralee Clay reports that the person who is working on updating our WordPress system is exchanging his services for use of Chandler Hall for a Graduation Party for his son.

Children's Religious Education: A new Director of Children's RE is needed since Linda Jackson will not be continuing to be responsible for this after June 1, 2014. Discussion: time is quickly approaching that we will need to plan and budget for a paid Religious Education director.

Caring Committee: Maisie Everett and Wendy Hearn will chair

Building: Tad Clay, Ken Graham, and Brent Berg will co-chair

Membership: Marilyn Van Petten and Lindy Forester

Worship: Kristi Fuller and Jason Hudson will continue to serve.

Social: Chris Hayes, Cheryl & John Windham have agreed to Co-Chair.

PotLuck: RoseMarie & Bill Kirkland have agreed to be responsible for setup and arranging for people to handle clean-up each month.

Aesthetics: Deb Winter will continue to serve as Chair.

Adult RE: James Doores will continue to serve as Coordinator.

Financial: Eric Berg will continue to serve as Chair.

Old Business:

Communications: Ed Van Petten will undertake to understand the problems of communication with Suddenlink and other issues of getting information out to large groups of the members.

New Business:

Ministerial Contract: the proposed contract has been revised to reflect the current practices and activities which our minister carries out.

Motion by Eric Berg to accept the ministerial contract as presented; seconded and **Approved.**

Policy Manual: The current draft for the manual has been written by Keralee Clay, for which Larry Campbell proposed a Standing Ovation of appreciation!!!! Hip, Hip, Hooray!

A variety of suggestions were made for changes to the policy manual. Keralee Clay will incorporate the changes and present the next draft at the June 2014 meeting.

A list of persons who possess building keys is needed.

Meeting Adjourned at 1:44pm. Next meeting will be June 8, 2014 at 12:30pm.

Cyndy Walton

