

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

August 10, 2014

Members Present: Keralee Clay, Jerry Goebel, Sharon Baker, Mary Kay Wells, Eric Berg, Martha Baird, Larry Campbell, Jeff Davis and Ed Van Patten

Members Absent: none

Committee Chairs Present: Nancy Stephens, Wendy Hearn

Guests: David Green

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

Minutes: Martha Baird moved and Ed Van Patten seconded that the Minutes of the July 2014 Virtual Meeting be approved. Motion passed.

Financials: Eric Berg reported that memorial gifts are deposited in the Memorial Growth Fund. He requested all bills be sent to him. Large expenditures will be reported when paid.

Committee Reports:

Personnel: Nancy Stephens is Chair. Eric Berg and David Green will serve on this committee.

Discussion followed on Cathy Proctor's resignation, and the possibility of making it two positions: one administrative and one custodial. Duties and hours will be determined. In the interim, members will volunteer. Eric Berg will handle finance. Minnie Venable will do programs, and Keralee Clay will approve purchasing.

Child care workers Rachel and Steven have left, Sarah is now the only helper and there are two positions in the budget.

David Green will take the office PC in for a tune-up, and will install a backup drive and update Quicken.

Leadership Development: Larry Campbell announced training to be held four Saturdays in October for any member interested in leadership, even as a committee member. Each workshop will have two leaders.

The Committee Fair held Aug 3 was successful. An ad hoc committee will be formed for Children's RE.

Long Range Planning: Jerry Goebel reported the architect is taking the building plans to contractors to get bids for total cost.

Social Action: Martha Baird said more volunteers are needed for this committee, especially to help with planning for events such as Panhandle Pride. Committee members plan to meet with Mack Thornberry regarding immigration issues while he is home on recess.

Membership: The Chairs were not present, but this Committee will meet soon. David Green announced a Path to Membership meeting for August 23. This will be one meeting combining the three previously held. He asked for volunteers to participate.

Old Business: Staff background checks have been delayed until new people are hired. Consistent volunteers will also undergo a background check.

Eric Berg moved that the Signatories on the AUUF Amarillo National Bank account be changed as follows:

Eric Berg will remain. Mary Kay Wells and Keralee Clay will be added. Cathy Proctor will be removed.

Larry Campbell moved to amend the motion to state "positions" rather than people's names. This will be done when an Office Assistant is named. Ed Van Patten seconded the motion and it passed.

Keralee Clay announced the Board Retreat will be September 20. Place to be announced. It will be all day followed by an evening meal.

David Green mentioned Kyle Singleton had done a video of his sermon on Aug 3. This was a trial with the future possibility of posting his sermons online using a YouTube link to the AUUF website. Meditation music may be added later.

New Business: Sharon Baker will be absent for the October Board Meeting. Wendy Hearn volunteered to take the Minutes.

Keralee Clay adjourned the meeting at 1:52 pm.

Sharon K Baker, Secretary