

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

October 12, 2014

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

Members Absent: Mary Kay Wells and Jeff Davis

Committee Chairs Present: Marilyn Van Patten and Eric Berg

Guests: David Green

Meeting called to Order at 12:47 pm by President Keralee Clay.

Minutes: Ed moved and Martha seconded motion to approve August and September 2014 Minutes. Motion passed.

Financials: Eric presented the Financial Report. Current income is 42% of annual budget compared to a normal 33%.

Ed moved and Jerry seconded motion to close the Destitute Families Benevolence Fund. Motion passed.

Committee Reports:

Leadership Development: Larry said 12-15 members have been attending the Leadership Training sessions on Saturday mornings. There will be two more sessions in October.

Long Range Planning: Jerry said he should have something to present at the next Board meeting regarding the building project. Then we will proceed with plans for the Capital Campaign.

Communications: Martha is no longer able to do a weekly newsletter. Keralee said Han Owens, a marketing specialist, can design the website and the newsletter. It was suggested the Administrative Assistant gather the information.

Children's Religious Education: November 1 will be an "All Hallow's Day" party. OWL Training is needed for juniors and seniors.

Caring: Wendy Hearn sent a report detailing cards and meals that had been delivered.

Membership: Marilyn reported 8 guests have indicated they may want to join the Fellowship. They will be contacted before the upcoming Path to Membership meetings.

Personnel: Keralee reported an Administrative Assistant will be hired by November. Golden Spread Janitorial Service is taking over the cleaning of the building and will be available for special events as well. We still need one child care worker for the nursery or young children. The Committee is also looking at some church software that will assist in preparation of the Membership Directory.

Old Business: Keralee announced the Policy Manual is still in process, but she should have a draft at next Board Meeting.

New Business: Path to Membership meetings will be held on three Thursday evenings in November. Board members signed up to attend and provide refreshments. Lorna Heare has applied for membership. Martha moved and Larry seconded the motion to accept her into membership. Motion passed.

Keralee adjourned the meeting at 1:50 pm.

Sharon K Baker, Secretary