

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

November 9, 2014

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

Members Absent: Jeff Davis

Committee Chairs Present: Patty Ward, Marilyn Van Patten

Guests: David Green

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

Minutes: Motion by Eric Berg, Second by Ed Van Patten to approve Minutes of the October 12, 2014.

Financials: Eric Berg presented the current financial statements. A motion made by Ed Van Patten, Second by Sharon Baker to move \$50,000 to the Edward Jones account. Mary Kay Wells is going to mail a status report on pledges to everyone. A procedure for committee purchases will be formulated.

Committee Reports:

Strategic Planning: David Green presented a Power Point of the architectural plans for the new building. Patty Ward explained the Capital Campaign. A motion by Ed Van Patten, second by Martha Baird to pay Katharyn Wiegand \$5000 to assist Patty Ward in interviews of large potential donors. Patty will provide her services pro bono. These funds will come from the Memorial Growth Fund which has already been approved by the congregation for growth.

Caring: Martha Baird reported cards and food had been provided to those in need.

Personnel: April Myers was introduced as the new Administrative Assistant. That job description is in the Policy Manual. A motion by Eric Berg, second by Larry Campbell that the Administrative Assistant have no paid holidays.

The Gift Policy was discussed. Motion by Ed Van Patten, second by Martha Baird to approve it with some changes to be reviewed at the December Board Meeting.

The Board members agreed more time was required to read the entire Policy Manual, but will be ready to approve it in December.

Children's RE: The next OWL training is in 2015 for Junior High and Senior High students. Martha Baird will find two people to attend this training.

Building: Keralee Clay announced the Mother Earth statue had been damaged at Halloween.

New Business: The subject of individual fund raising at the fellowship was discussed. The Policy Manual will be updated to include a section stating this will not be allowed.

The meeting adjourned at 2:00 pm.

Sharon Baker, Secretary