

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

December 14, 2014

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

Members Absent: Jeff Davis, Martha Baird

Committee Chairs Present: Maisie Everett, Nancy Stephens

Guests: David Green, April Myers

Meeting called to Order at 12:22 pm by President Keralee Clay.

Minutes: Minutes of the November 9, 2014 Meeting approved with corrected spelling of Van Petten.

Financials: Eric Berg noted the funds moved to the Edward Jones account. When gift cards are issued, the expense should be allocated to the Committee receiving the funds. President Clay appointed Eric Berg, Mary Kay Wells and April Myers to develop procedures regarding how pledges and receipts will be accounted for in the future.

Committee Reports:

Leadership Development: Larry Campbell said they plan to have announcements about leadership opportunities in January. This will hopefully inspire members to volunteer.

Long Range Planning: Katharyn Wiegand will begin assisting with the Capital Campaign in February. An announcement will be made, and included in the newsletter, suggesting those who wish to make a donation to the Building Fund before year-end for tax purposes may do so.

Children's Religious Education: No one has been selected to attend the OWL Training in Austin in January.

Personnel: Nancy Stephens reported we have a new childcare worker: Stacy Terry. Also, Sara's sister has been doing some contract labor.

Membership: John Board has completed the requirements for membership. Larry Campbell moved he be accepted. Ed Van Petten seconded the motion. Motion passed.

Old Business: Sharon Baker moved the Personnel Manual be approved. Ed Van Petten seconded the motion. Motion passed.

New Business: The Social Chairs have resigned due to family issues. Keralee Clay will introduce committee responsibilities in the weekly announcements. April Myers volunteered to coordinate the Circle Dinners coming up in 2015. The Stewardship Campaign will begin with the February message. The Madre del Mundo has been repaired following the Halloween vandalism. Plans were discussed for placing a time capsule in the cavity including such things as a membership roster.

Meeting adjourned at 1:08 pm.

Sharon K Baker, Secretary