

**Amarillo Unitarian Universalist Fellowship**

**Board Meeting Minutes**

**January, 2015**

**VIRTUAL BOARD MEETING**

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

**Guests** (via email) David Green

Meeting called to Order: January 21, 2015 at 4:01 pm by President Keralee Clay.

**Minutes:** December 2014 Minutes approved by unanimous consent.

**Financials:** Will be addressed at February Board Meeting.

Eric Berg reported: There are only two corporate credit cards ( David's and the President's).

Jones Press will copy, cover, and staple this year's membership directory (125 copies for \$180.00). If this needs to be a motion consider it one. If not, it will proceed.

The 2014-15 Pledge Request Letters will be in the mail by January 31. This year's goal is \$140,000. 2014 Contribution/Tax Letters will be in the mail no later than February 3.

President Clay requested all Board members submit questions for a congregational survey.

**Old Business:** Social Committee Chairman needed..

Meeting adjourned at 6:00 pm on January 30, 2015.

Sharon K. Baker, Secretary

