

# Amarillo Unitarian Universalist Fellowship

## Board Meeting Minutes

March 8, 2015

**Members Present:** Keralee Clay, Jerry Goebel, Ed Van Petten, Martha Baird, Sharon Baker, Larry Campbell

**Members Absent:** Jeff Davis, Eric Berg, Mary Kay Wells

**Committee Chairs Present:** Nancy Stephens, Marilyn Van Petten

**Guests:** David Green, April Myers, Sarah Brown

Meeting called to Order at 12:34 pm by President Keralee Clay.

**Minutes:** February 9, 2015 approved as submitted.

**Financials:** Keralee reviewed the proposed budget for 2015-2016. Formal approval will be at the April Board meeting.

### **COMMITTEE REPORTS:**

**Leadership Development:** Larry Campbell reported they have a full slate for the upcoming election:

President: Keralee Clay

Vice President: Jerry Goebel

Secretary: Sharon Baker

Treasurer: Mary Kay Wells

**Trustees:**

Kristy Fuller

Bruce Felder

Ed Van Petten

Jeff Davis

Leadership Development Committee:

Nina Stein

Larry Campbell

Donna Mosley

**Strategic Planning:** Jerry Goebel stated survey results will be reviewed by the Committee on Monday. Some members of the St Peter's Episcopal will be looking at our building. It was suggested something be put in the Newsletter regarding future building plans.

**Communications:** Martha Baird asked for help in submitting content for the Newsletter.

**Children's Religious Education:** Sarah Brown inquired about the noise of the children coming into Chandler Hall. Tad Clay is going to install some sound proofing in the vents.

**Caring:** Keralee Clay reported for Wendy Hearn on members who were hospitalized and/or having health issues at home.

**Membership:** Nancy Stephens presented the names of Jerre Hodges and Gayle Hunt for membership. Ed Van Petten made the motion, second by Larry Campbell they be accepted. Motion passed.

**Old Business:** A Social Committee Chairman is still needed.

Ed Van Petten will be responsible for submitting our information to the Amarillo Globe News for the Faith Services Section.

Keralee Clay reported that constructing an annex for Children's' RE would be cost prohibitive.

**New Business:**

Keralee will contact Jeff Davis to see if he needs to resign as Trustee due to his work schedule. It was suggested the Board appoint someone to serve the remainder of his term. This will be addressed at the next Board Meeting.

The Congregational Meeting will be April 19, 2015.

David Green will be giving a sermon on Earth Day. He would like to form an ad hoc committee to work for a year on an Earth Day Celebration for 2016. Keralee will appoint the members and David will spearhead the Committee.

Larry Campbell suggested the Leadership Development Committee members have staggered terms to insure continuity.

April Myers is ordering recyclable paper items including tablecloths and plates. She also reported 4 plots at Memorial Park Cemetery had been donated to the Fellowship several years ago. .

OWL Training is coming up. Funds are available in the current budget. Elementary training is needed.

Keralee Clay adjourned the meeting at 1:43 pm.

Sharon Baker, Secretary