

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

April 12, 2015

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

Members Absent: Eric Berg, Jeff Davis

Committee Chairs Present: Nancy Stephens, Marilyn Van Petten, Maisie Everett

Guests: April Myers, Gary Biggers, Joe Paiz

Meeting called to Order at 12:20 pm by President Keralee Clay.

Minutes: Minutes of March 8, 2015 were approved with the addition of the proposed slate of Officers and Committee Chairs for 2015-2016

Financials: In the absence of Eric Berg, Keralee reported our fundraising goal of \$140,000 was exceeded. Ed Van Petten moved, Mary Kay Wells second, the financial report be approved. Motion passed. Larry Campbell moved, Ed Van Petten second, the \$25,000 excess from last year's budget be moved to Edward Jones where it will remain liquid funds if needed. Motion passed.

April Myers said the accounting codes will be simplified for future use.

COMMITTEE REPORTS:

Leadership Development: Larry Campbell announced Kristy Fuller and Mary Kay Wells will be attending Dwight Brown training.

Long Range Planning: Jerry Goebel has the final report and the bill from Kathryn Wiegand. It will be emailed to the Board members. Several options are being considered, including St Peter's Episcopal and other

buildings. Architect Bliss is also designing another plan incorporating our existing building.

Communications: Martha Baird was congratulated on the great newsletter design. She said Gary Biggers is doing the graphics. Han Owens is assisting with the design as well.

Children's Religious Education: Keralee said Rachel will be assisting at 9:30 Children's RE and Stacy will assist at 11:00 due to her work schedule.

Caring: Martha Baird reported for Wendy Hearn. The Gilbert Chavez family is in need of food and funds. She also mentioned others who had received cards and food.

Membership: Nancy Stephens submitted these 13 people who have completed the Path to Membership.

Gary Biggers

Robbie Devine

Katherine Devine

Cody Dye

Rosalie Falcon

Cecilio Falcon

Kelley Mickey

Joe Paiz

Tricia Regan

Jeanette Springer

Gene Strouse

Johnnie Strouse

Virginia Whipkey

Mary Kay Wells moved, Larry Campbell second these people be approved for membership. Motion passed. The New Member Ceremony will be October 4, 2015.

Keith Jones has requested to be reinstated as a member. Ed Van Petten moved, Mary Kay Wells second that he be reinstated. Motion passed.

The Fellowship now has approximately 158 members. It was noted that anyone applying to be reinstated need not attend the Path to Membership meetings.

Old Business

Larry Campbell moved, Ed Van Petten second a motion to replace Jeff Davis as Trustee with Karen Logan for the remainder of his term. Motion passed.

April Myers will find out if the 4 cemetery plots owned by the Fellowship are in pairs, and if they can be sold to individuals or to the cemetery owners. Sharon Baker moved, Martha Baird second the motion to sell the plots and deposit the proceeds in the Building Fund. Motion passed.

Keralee said we can designate three voting delegates to the UU General Assembly. Ed Van Patten moved, Martha Baird second the motion to approve Minnie Venable to be one of the voting delegates. Motion passed. Nancy Stephens will contact Claudia Stravato to see if she is definitely planning to attend and would want to be a voting delegate.

The Board reviewed the Agenda for the Congregational Meeting to be held April 19. The Budget will be approved, as well as the new Board members, and there will be in an update on the Capital Campaign.

Committee Chairs are needed for 2015-16. As of this date these are the only positions filled:

Social Action: Yvonne Moore

Building: Tad Clay

Finance: Eric Berg

Adult RE: James Doores

Long Range Planning: Larry Campbell and Nina Stein

Discussion followed on the reception area and where to put the coffee and refreshments. No decision was reached.

Keralee adjourned the meeting at 1:04 pm.

Sharon Baker, Secretary