

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

May 10, 2015

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

Members Absent: Martha Baird

Committee Chairs Present: Wendy Hearn, Nancy Stephens, Marilyn Van Petten and Nina Stein

Guests: Kristy Fuller, Rosie Cummings, Jason Hudson, David Green and Gary Biggers

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

Keralee presented Larry Campbell with a wooden box as a “thank you” for serving as a Trustee. Martha Baird will also receive one.

Minutes: The April 12, 2015 minutes were approved with one spelling correction.

Financials: Eric Berg reported the Edward Jones account balance now includes the \$25,000 transfer as approved last month. He also said the Financials should be easier to read beginning next fiscal year as some line items are being consolidated. Mary Kay Wells reported results from the letters sent out earlier. Some members are paying their entire 2016 pledge in 2015, but this will not be reflected in the current financials.

COMMITTEE REPORTS:

Strategic Planning: Jerry Goebel said an anonymous donor has offered an additional \$250,000 for the building campaign, which makes a total of \$1,000,000. Greg Bliss is working on new sketches. Keralee will ask April Myers to send the report from Kathryn Wiegand to all Board members. It

appears the St Peters Episcopal building is not a viable choice due to maintenance and utility costs.

Leadership Development: Nina Stein said Part 2 of the Leadership Development program will be presented in the fall. They will also develop a “How to Chair a Committee” program. Mary Kay suggested this include instruction for the Committee Chairs on how to report expenses and receive reimbursement. Keralee said there will be a Board Retreat this summer.

Caring: Wendy Hearn is helping Maisie Everett with this committee.

Personnel: Nancy Stephens confirmed that Stacy Terry is no longer a Child Care Worker, but Sarah’s sister Rachel is continuing to help.

Old Business

Eric Berg said April had contacted the Cemetery about the 4 plots we own. The Cemetery does not buy back the plots and there is a \$125 fee for transfer of ownership. They are worth \$1595 each, and possibly more if they are in pairs. Keralee said we will advertise them for sale.

We need to designate voting delegates for the UU General Assembly. Minnie Venable is one. A few other members plan to attend including Reuben and Isabella Thompson and Bill and Nancy Stephens.

Keralee reported the following for 2015-2016 Committee Chairs:

Finance: Eric Berg

Communications: Martha Baird and Gary Biggers

Aesthetics: Deb Winters (exterior) and Pam Mayes? (Indoor)

Building: Tad Clay

Social: Lyle and Janda Raker

Social Action: Yvonne Moore

Adult RE: James Doores

Worship: Jason Hudson and Sharon Brewer

Caring: Maisie Everett (Wendy Hearn)

Chairs are needed for:

Children's RE, Stewardship and Personnel

Larry Campbell expressed his thanks for the opportunity to serve on the Board.

New Business:

Eric Berg has determined we can change from ATT to Suddenlink and save money as well as have faster Internet service. He will make this change.

The meeting adjourned at 12:42 pm.

Sharon Baker, Secretary