

# Amarillo Unitarian Universalist Fellowship

## Board Meeting Minutes

June 14, 2015

**Members Present:** Keralee Clay, Mary Kay Wells, Eric Berg, Jerry Goebel, Karen Logan, Bruce Fielder, Kristy Fuller, Sharon Baker

**Members Absent:** Ed Van Petten

**Committee Chairs Present:** Wendy Hearn, Nancy Stephens, Gary Biggers

**Guests:** April Myers, David Green

Meeting called to Order at 12:24 pm by President Keralee Clay.

**Minutes:** May 10, 2015 Minutes approved as presented.

**Financials:** Eric Berg reported the 2014-2015 fiscal year ended with total expenses equal to the budget. Eric moved, Mary Kay Wells second: \$8000 be moved from the ANB account to OIKU Credit. Motion passed.

### **COMMITTEE REPORTS:**

**Building:** The new doors continue to have issues. With the heavy rains, mowing is necessary every Saturday and help is welcome. The possible building trade with St Peter's Episcopal is not going to happen. Discussion followed on the Community Garden. No decisions were made.

**Leadership Development:** Mary Kay Wells and Kristy Fuller will attend Dwight Brown in August.

**Communications:** Gary Biggers is now co-chair of this committee. He was commended for his work.

**Caring:** Wendy Hearn is still looking for a Chairman, but will continue to serve in the meantime.

**OLD BUSINESS:**

Vicki Schoen has resigned as Chairman of Children's RE. Funds are allocated in the Budget for this position. Eric Berg moved, Kristy Fuller second: Vicki be offered this as a paid position on a contract labor basis. . Motion passed.

The Membership Committee needs 2 or 3 Chairs: One to be in charge of Greeters, one to keep track of new members. (Nancy Stephens volunteered to continue to do this.) One to follow up on guests and new members. (Linda Cook has been doing this and may continue). Someone also needs to follow up with new members to ensure they are completing all the steps on the Path to Membership. The software program Congregation Builder could be used for some of these tasks. David will have pads printed for attendance. These will be available each Sunday and assist in determining who is absent. April Myers will enter the data.

The Personnel Committee needs a Chairman.

James Doores is unable to continue as Adult RE Chair.

Minnie Venable will be an on-site delegate to UUA. Eric Berg moved, Mary Kay Wells second: we apply for two proxy votes. Motion passed.

**New Business:**

When the SCOTUS decision comes down on same sex marriage, we will host with Equality Texas a party in Chandler Hall. Josh Gibson will speak and the local chapter will provide refreshments. Janda Raker, Social Chair, will also be contacted to provide refreshments if needed.

David Green announced he will be taking off two weeks: from June 24-July 8.

The annual Committee Fair will be in August.

Keralee asked all Board members to advise her of dates they could not attend a Board Retreat. She will then set a date for a Saturday afternoon and dinner.

Discussion followed concerning painting or removing the fence. Tad Clay and Deb Winters will be consulted. No decision was made.

Keralee Clay adjourned the meeting at 1:40 pm.

Sharon K Baker, Secretary