

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

July 12, 2015

Members Present: Keralee Clay, Jerry Goebel, Sharon Baker, Mary Kay Wells, Bruce Fielder, Kristy Fuller, Karen Logan, Ed Van Petten

Members Absent: Eric Berg

Committee Chairs Present: April Myers, Gary Biggers, John Gay, Nina Stein, Nancy Stephens

Guests: David Green, Sarah Brown

Meeting called to Order at 12:30 pm by President Keralee Clay.

Minutes: June 14 Minutes approved with addition of Sharon Baker's name to those in attendance.

Financials: The reports will be e-mailed.

COMMITTEE REPORTS:

Leadership Development: Nina Stein reported Leadership Training will be October 10-17-24-31 from 9-12. The training will be from the UUA Tapestry of Faith "Harvest the Power". All Board members are encouraged to attend.

Long Range Planning: Jerry Goebel is to meet with Greg Bliss, the architect July 14. Realtor Greg Glenn has reported another church is interested in trading buildings with the Fellowship. More information will be available at the next meeting.

Building: The new doors will be installed July 13. New keys will be issued to all who need them and they will complete a form.

Children's Religious Education: Wes Phillips has agreed to the Chairman. Sarah Brown will attend Board meetings.

Adult RE: John Gay will be Chairman.

Caring: Laksmiwati Cortes will be the Chairman.

Membership: Mary Kay Wells made the motion, second by Kristy Fuller, that April Myers be accepted as a member. She was then appointed Chairman of the Membership Committee. The exact dates for the next Path to Membership meetings will be announced.

Communications: Gary Biggers reminded everyone he needs information as early as possible for the newsletter.

President Clay announced all Committee Chairs are filled. A Committee Fair will be held the first Sunday in August during Potluck.

Old Business: Eric Berg will be instructed to sell the cemetery plots owned by the Fellowship.

New Business: The Board Retreat will be Saturday August 29 from 1-9 pm.. The subjects to be covered include: Leadership, Roberts Rules of Order, the Fellowship By-Laws and Policy. Dinner will follow.

Trustees volunteered for Committee Liaison Assignments as follows:

Ed Van Petten: Aesthetics, Communication and Public Relations

Bruce Fielder: Building, Finance, Stewardship

Kristy Fuller: Membership, Adult RE, Worship and Leadership Development

Karen Logan: Caring, Children's RE, Social Action and Social

Discussion followed concerning the attendance pads.

Madre has been tipped over twice in the past two weeks in spite of extra glue. A sign and motion light may be installed to deter future incidents.

The meeting adjourned at 1:17 pm

Sharon K Baker, Secretary