

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

September 13, 2015

Members Present: Keralee Clay, Eric Berg, Sharon Baker, Kristy Fuller, Karen Logan, Ed Van Petten

Members Absent: Jerry Goebel, Mary Kay Wells, Bruce Fielder

Committee Chairs Present: April Myers, Gary Biggers, Wes Phillips

Meeting called to Order at 12:25 pm by President Keralee Clay.

Minutes: August Minutes approved by consent.

Financials: They were reviewed and filed for audit.

COMMITTEE REPORTS:

Leadership Development: “Harvest the Power” will be in October.

Long Range Planning: Building plans are being finalized and will be presented to the Board in October.

Communications: Gary Biggers will be absent next month. Martha Baird will cover for him.

Children’s Religious Education: Wes Phillips reported Children’s RE is going well with Sarah Brown.

Caring: Laksmiwatii Cortes still needs a co-chair.

Membership: April Myers reported ten people in the recent Path to Membership Class, and all ten want to join. They are: Amy Taylor, Maggie and Jim Taylor, Amy Zavala, Neal Nossaman, Andrea Traves, De Borg, Hunter Callaway, Markus Lang and Rolf Habersang. Karen Logan moved they be accepted for membership. Motion passed.

New Business:

Eric Berg moved we purchase a riding lawnmower for the Fellowship grounds. Motion passed.

President Clay reminded the Board of the two areas of focus discussed at the recent Retreat: (1) Form an ad hoc search committee to find a paid Director of RE. (2) Social Justice should be more involved with “boots on the ground”.

Sharon Baker moved and motion passed to add the following update to the Policy Manual:

Executive Committee-add to the “Duties and Responsibilities” for President, Vice-President, Past President, Secretary and Treasurer; “Member of the Executive Committee”

Keralee Clay adjourned the meeting at 1:02 pm.

Sharon K Baker, Secretary