

# Amarillo Unitarian Universalist Fellowship

## Board Meeting Minutes

October 11, 2015

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

**Members Absent:** Bruce Fielder, Sharon Baker

**Committee Chairs Present:** April Myers, Gary Biggers, Nina Stein, Yvonne Moore

**Guests:** Sharon Brewer

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

**Minutes:** September Minutes approved by consent.

**Financials:** They were reviewed and filed for audit.

Mary Kay Wells brought up the subject of the quarterly statement, asking if the Board wanted to continue to send this to members. Board indicated it should be done. Mary Kay will compose a draft letter.

### **COMMITTEE REPORTS:**

**Leadership Development:** Nina Stein reported that there was a substantial turnout for the first Harvest the Power Workshop, and sign up indicated that the second Saturday would be well attended.

**Children RE (Safety Committee):** Board President has appointed Wendy Hearn and Martha Baird. She is awaiting an answer from Jeff Davis.

An Ad hoc committee will be formed to start looking for paid RE Director..

**Social Action:** Yvonne Moore provided print out of scheduled AUUF events through the year.

President Keralee Clay would like to form a new Ad hoc committee that will look at more “boots on the ground” events and use of social media. It is hoped that some of the new members of the congregation will be on this committee.

### **New Business:**

**Trustee Replacement:** It was proposed that Sharon Brewer fill the term vacated by Ed Van Petten. Motion made by Mary Kay Wells. Second: Eric Berg. Motion carried.

**Expansion Plans & Capital Campaign:** Tabled.

Keralee Clay moved meeting to Executive Session at 1:02 pm.

April Myers, for Sharon Kay Baker, Secretary