

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

November 8, 2015

Members Present: Keralee Clay, Jerry Goebel, Sharon Baker, Bruce Fielder, Kristy Fuller, Karen Logan,

Members Absent: Eric Berg, Mary Kay Wells, Sharon Brewer

Committee Chairs Present: Wendy Hearn, Gary Biggers, Nina Stein, April Myers

Guests: Gene Strouse, Sarah Brown

Meeting called to Order at 12:27 pm by President Keralee Clay.

Minutes: Minutes of the October BOT Meeting and the October Emergency Board Meeting were approved.

Financials: Reviewed and filed for audit.

COMMITTEE REPORTS:

President Clay inquired as to when Stewardship would be ramping up.

Leadership Development: Nina Stein wants a timeline for nominations for DBLE and the Board. She and Keralee will be attending the Glen Rose Seminar.

Communications: Gary Biggers requested items for the newsletter and the website.

Children's Religious Education: Sarah Brown reported on an email she plans to send to all the parents. The UU Halloween Party was a huge success. The Children's Safety Committee was discussed.

Caring:

Laksmiwati still needs a co-chair. Wendy Hearn will consider this position.

New Task Force Teams have been formed:

- Children's RE Planning Task Force
 - **Vicki Schoen**, Gary Biggers, Joanne Morris, Linda Jackson
(Develop a 5 year plan and get a DRE)
- Social Action Planning Task Force
 - **Grant Reyher**, Kelley Mickey, John Gay, Lyle Raker
(Outline projects, and look at current Social Action)

Board liaisons are needed for these Task Forces. Karen Logan is a possibility for Children's RE, and Kristy Fuller will be liaison for Social Action.

President Clay adjourned meeting into Executive Session at 12:45 pm.

Sharon Baker, Secretary