

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

December 13, 2015

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

Members Absent: Karen Logan

Committee Chairs Present: April Myers

Guests: Sarah Brown

Meeting called to Order at 12:21 pm by President Keralee Clay.

Minutes: November minutes were approved as submitted.

Financials: Reviewed and filed for audit. The budget will be reviewed for possible expenses that can be deleted.

COMMITTEE REPORTS

Caring: Laksmiwati Cortes has resigned.. Amy Taylor, Gayle Hunt and BJ Opperman will take over.

Stewardship: After discussion, it was decided to use Constant Contact for submitting pledges. Sharon Baker volunteered to write a letter to newer members.

Interim Search: The packet will be submitted online and will be in the next Newsletter. It may be helpful to have a Retreat for the Search Committee to explore options.

Membership: Eight people have indicated they wish to join, so a Path to Membership class will be held soon.

New Business:

President Clay reported on the UU Conference she attended. Someone from the Transition Office will meet with us in the spring. In the meantime we will proceed with finding an interim minister. A Congregational Meeting to affirm the Search Committee members will be held on January 10, 2016, following the State of the Fellowship message.

Earth Day plans for April 2016 were discussed. Kristy Fuller has been attending the planning meetings. April Myers and Keralee Clay will attend the next meeting.

We will no longer use the Attendance pads. Board members will note those not present and bring the names to the Board meetings for contact.

Meeting adjourned at 1:11 pm.

Sharon Baker, Secretary