

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

January 10, 2016

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

Members Absent: Sharon Brewer

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

Guests: Lyle Raker

Meeting called to Order at 12:28 pm by President Keralee Clay.

Minutes: December Minutes were approved.

Financials: Reports were reviewed and filed for audit. Trustees will ask Committee Chairs to look at their budgets to see if any changes are needed. Pledge totals will be mailed.

COMMITTEE REPORTS:

Leadership Development: Nina Stein reported DBLE will be held in Arkansas for 2016.

Stewardship: New members will receive a letter, but others will be encouraged to pledge online and become a sustaining member. Various members will speak at February services. They will be recruited by April Myers.

Worship: Kristy Fuller reported Jason Hudson has resigned from the Worship Committee. Sharon Brewer will continue, and Carol Hill has volunteered to help.

Interim Search: Our application has been submitted, and there is some interest. The UUA recommends a budget of \$42,500 to \$52,200 for salary, housing, insurance.

Building: The heating/air-conditioning unit in the front of the building needs replacement. It could cost \$8000. This will require Board approval and Congregational approval. Tad Clay will get bids.

Old Business

Mary Kay Wells and Kristy Fuller volunteered to serve as liaisons to the Social Justice Task Force. Bruce Fielder will serve as liaison to the RE Task Force, headed up by Vicki Schoen.

New Business

Letters will be mailed to 13 potential members advising them of the Path to Membership meeting. Jerry Goebel will head up the session and will be assisted by other Board members. It will be held on a Saturday morning from 9 am to 12 pm.

Mary Kay Wells distributed a list of all members for Board members to review and indicate those we have seen in attendance within the past two months. This information will be used to contact those missing.

April Myers announced the Amarillo Feminists will be hosting a program in Chandler Hall on February 19. All proceeds will go to Martha's Home.

Meeting adjourned at 1:27 pm.

Sharon Baker, Secretary