

# Amarillo Unitarian Universalist Fellowship

## Board Meeting Minutes

February 14, 2016

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

**Members Absent:** Karen Logan

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

**Guests:** Linda Jackson and Jerre Hodges,

Meeting called to Order at 12:29 pm by President Keralee Clay.

**Minutes:** January minutes approved by consent.

**Financials:** Letters have been mailed to 130 pledge units for 2015. The Budget was reviewed and discussed. It will be approved at March Board Meeting.

### **COMMITTEE REPORTS:**

**Leadership Development:** Nina Stein reported the Committee is working on a slate to be presented at the March Board Meeting.

**Membership:** Jerry Goebel said the next Path to Membership will be held on March 19 from 9 am to 1 pm. At least 16 people have expressed interest in attending.

**Worship:** Kristy Fuller will continue to recruit members to speak on the Sundays we do not have a minister.

**Caring:** Amy Taylor and B J Opperman are reporting their activities to the Office. They encourage others to do the same.

**DRE Task Force:** Chairman Vicky Schoen has a full committee: Linda Jackson, Maisie Everett, Lyle Raker and Grant Reyher.

**Social Justice Task Force:** Chairman Mary Kay Wells has three members, but needs more.

Chelsea Morrow and others have volunteered to help with Children's RE.

### **NEW BUSINESS:**

The Amarillo Atheists have asked to use Chandler Hall for their weekly meetings. They would clean up and re-set the room after pot lock. It was agreed to let them do this, and to ask them to make a donation to The Fellowship.

Elmer Helfenbein wants to have a "sing-a-long" on Sunday afternoons. He will be given the opportunity to try it.

Linda Jackson spoke about a Book Drive to be held April 1-8, and a Summer Literacy Camp. Possibly the books could be given out with Snack Pack for Kids.

Keralee Clay provided information on Addae A Kraba. The Interim Search Committee has interviewed her via Skype. After much discussion, Mary Kay Wells made the motion to hire Ms Kraba as a part time interim minister. Motion passed.

Meeting adjourned at 2:12 pm.

Sharon K Baker, Secretary