

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

March 13, 2016

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

Members Absent: Eric Berg, Karen Logan

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

Guests: Lyle Raker

Meeting called to Order at 12:23 pm by President Keralee Clay.

New Business:

DRE Task Force: Bruce Fielder reported Vicki Schoen is working on the search using a job description and salary range.

Social Justice Task Force: Mary Kay Wells reported they are meeting frequently to consider many needs and projects. A survey will be presented at the Annual Congregational Meeting, as well as online, to determine the next actions.

Leadership Development: Nina Stein distributed a slate of Board Nomination Recommendations for 2016. Nominations from the floor could also be considered. Mary Kay Wells moved and motion passed to have the Annual Congregational Meeting on April 3, 2016.

DBLE attendees are not certain, but must be affirmed by the Congregation and submitted by March 28.

Budget: After review of some changes to Personnel, due to the employment of an Interim Minister, Mary Kay Wells moved, and motion passed to approve the Budget, which is attached hereto.

Jerry Goebel moved and motion passed to make a change to Article IX of the By-Laws regarding standing committees. Rather than naming each Committee in Section I, it will state: "The Standing Committees are named in the Policy Manual".

The Budget and the By-Laws change will be presented to the Congregation for approval at the Annual Meeting.

Building: Kristy Fuller moved, and motion passed to accept Amarillo Heating & Air bid of \$5868 to replace the HVAC unit in the front of the building. Because this exceeds 1% of our annual budget it must be approved by the Congregation. This will be presented at the Annual Congregational Meeting.

Discussion followed concerning Rev Addae. Her first Sunday will be April 3, 2016. The Interim Search Committee will be a "Transition Team:", helping to get her settled at Chasewood Apartments. An office will also be provided for her at The Fellowship so she can be available to members.

Keralee Clay left the meeting at 1:08 pm, and Jerry Goebel assumed control.

Bruce Fielder discussed the idea of video interviews of our older members to help us preserve the history of the fellowship. Kyle Singleton may be able to assist.

Kristy Fuller said she had been approached about the need for a time change for services to provide time for those attending the early service to also attend Adult RE.

The February minutes were approved by consent.

Treasurer's Report: The report was filed for audit. Mary Kay Wells, Treasurer, reported we are on target with current Budget. However, 25% of the congregation has dropped their pledge. As of date, 80% of members have pledged. She noted some members do not pledge, but they do contribute regularly.

Membership: Path To Membership training will be Saturday March 19. April Myers reported only receiving 4 responses from about 25 invitations mailed. It was suggested someone follow up with telephone calls.

Caring: April Myers reported all is good. She sends email blasts to all committee members when needs arise. Kristy Fuller requested she add Board Members so they would be informed.

Lubbock UU is inviting us to the Regional Interfaith Conference April 16. Some of our members plan to attend.

Minnie Venable, Bill and Nancy Stephens are going to General Assembly. The Fellowship must pick two delegates.

Meeting adjourned at 1:30 pm.

Sharon Baker, Secretary

Attachments:

Board Nomination Recommendations

Budget Comparison

Amendment to the By-Laws