

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

April 10, 2016

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

Incoming Board Members: Gary Biggers, Michael Timcisko, Rosalie Falcon

Members Absent: Karen Logan, Sharon Brewer

Committee Chairs Present: April Myers

Guests: Lyle Raker, Vicki Schoen, Rev. Addae

Meeting called to Order at 12:22 pm by President Keralee Clay.

Minutes: March minutes approved by consent.

Financials: Mary Kay Wells reported contributions have exceeded budget to date.

COMMITTEE REPORTS:

Building: The new HVAC unit will be installed in the front of Chandler Hall soon.

Worship: Kristy Fuller is booking guest speakers for the Sundays when Rev Addae is absent.

Membership: April Myers said these six people have completed the Path to Membership and want to join the Fellowship: Jo Ann Harwell, Adam Jenkins, Chrissy Jenkins, Wendy Alfredsen, Michelle Alfredsen, and Wayne Todd.

Stewardship: Pledges to date are approximately \$139,000.00.

Old Business

Mary Kay Wells reported the **Social Justice Task Force** sent the online surveys out. Twenty-nine responses have been received thus far. Manual computation is required, so the final report will be ready by May.

Vicki Schoen presented qualifications for the part time **DRE Candidate**. Discussion followed concerning curriculum, hours, etc. The job will be posted at various places around town and will be included in weekly announcements.

New Business:

Motion made and passed to affirm the six new members.

Jerry Goebel discussed Committee Chairs for 2016-17.

Worship: need two or more people with designated duties for each area of the worship service. All should coordinate with Rev Addae.

Publicity: Change to **Outreach**. The Fellowship will no longer advertise for ALT and HPPR.

Finance: Mary Kay Wells (tentative)

Social Action: Yvonne Moore will continue

Adult RE: John Gay will continue

Caring: Amy Taylor and BJ Opperman

Ministerial Support: disbands during search for permanent Minister

Children's RE: undecided

Aesthetics: Possibly continue with Pam Mayes and Deb Winters

Personnel: Keralee Clay

Building: Tad Clay and others

All Board Members are encouraged to submit suggestions for Committee Chairs to Jerry Goebel.

New Board Member Orientation will be held Saturday May 14 at 10 am, and will be facilitated by Keralee Clay and Jerry Goebel.

Keith Kron, Director of Transitions from the UU office in Boston will be in Amarillo April 30-May 2. He will speak to the congregation May 1. He will meet with the current and incoming Board members Saturday April 30 at 10 am.

Open Floor:

The Board discussed possibly changing the times of services to allow members to attend Adult RE. No decision was reached.

President Clay adjourned the meeting at 1:37 pm.

Sharon Baker, Secretary