

Amarillo Unitarian Universalist Fellowship
Board Meeting Minutes
May 8, 2016

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, Gary Biggers

Guests: Sarah Brown

Meeting called to Order at 12:27 pm by President Keralee Clay.

Eric Berg was presented a marble rolling pin in appreciation for his ten years' service to the Board.

Outgoing President Keralee Clay received a basket of flowers.

Minutes: April 10, 2016 Minutes approved by consent.

Financials: Due to a Budget Surplus in Children's RE, Keralee will get a gift card for Sarah Brown to use to purchase curriculum and supplies.

Old Business:

Mary Kay Wells submitted the attached report for the Social Justice Task Force. Mickey Kelley will represent UU with the NAACP, and Amy Taylor will join the Hispanic Chamber of Commerce.

The DRE Task Force will continue the search with the incoming Board making a final decision.

Incoming President Jerry Goebel presented the attached list of Committee Chairs for 2016-2017. The Board will vote next month on changing the name of the Publicity Committee to the Outreach Committee.

New Board Member Orientation will be May 14 at 10:00 am.

New Business:

Motion made and passed to appoint Amy Taylor and Sharon Brewer as delegates to DBLE in Little Rock, Arkansas.

Motion made and passed to affirm Ann Hicks and Minnie Venable as delegates to the UUA General Assembly.

Policy Manual updates will be addressed at the annual Board Retreat.

Amy Taylor will head up preparations for Panhandle Pride (June 26). UU will have a booth. The movie "Milk" will be shown the evening before with UU providing refreshments.

April Myers said a man had inquired about using Chandler Hall as a meeting place for a Recovery Group. No decision will be made until we determine group affiliation and if any UU members are included.

Meeting adjourned at 1:10 pm.

Sharon K Baker, Secretary