

Amarillo Unitarian Universalist Fellowship

Emergency Board Meeting Minutes

June 5, 2016

Members Present: Bruce Fielder, Keralee Clay, Sharon Baker, Rosalie Falcon, Sharon Brewer, Michael Timcisko and Gary Biggers

Members Absent: Kristy Fuller

Committee Chairs Present:

Meeting called to Order at 12:07pm by Vice President Bruce Fielder.

Purpose of this Emergency Meeting was for Bruce Fielder to assume the office of President, due to the untimely death of President Jerry Goebel.

The Leadership Development Committee, along with any other members who wish to assist, will present candidates for the office of Vice President.

President Fielder reviewed the list of Board Members and Committee Chairs as presented at the May meeting. The new Vice President will chair the Long Range Planning Committee.

Brief discussions followed on Jerry Goebel's memorial service, determination of the new Children's' RE Director, and the annual Board Retreat.

Meeting adjourned at 12:18 pm.

Sharon K Baker, Secretary