

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

June 12, 2016

Members Present: Bruce Fielder, Sharon Baker, Rosalie Falcon, Michael Timcisko, Sharon Brewer, Gary Biggers, Kristy Fuller

Members Absent: Keralee Clay

Committee Chairs Present: April Myers

Guests: Rev Addae Kraba, Vicki Schoen

Meeting called to Order at 12:20 pm by President Bruce Fielder.

Minutes: May 8 Board Meeting Minutes, and June 5 Emergency Board meetings were approved by consent.

Financials: Reviewed.

COMMITTEE REPORTS:

Worship: Amy Taylor is taking over with Kristy Fuller continuing to schedule music. More Worship Leaders are needed.

Building: April Myers reported we are being billed \$110.96 from the City of Amarillo. April said the City has no records as to the origin of the bill. They have placed a lien against the property. Rosalie Falcon moved and motion passed to pay \$25 as a token gesture to get the bill handled.

Trustees were assigned to Committees as liaisons as follows:

Rosalie Falcon: Finance, Social Action and Social Events

Gary Biggers: Communications, Caring and Web Content

Kristy Fuller: Worship and Membership

Michael Timcisko: Building and Outreach

Keralee Clay: Personnel

Sharon Brewer: Aesthetics and RE

Bruce Fielder: Long Range Planning

New Business:

Vicki Schoen facilitated a discussion about the Director of RE position. She and Bruce Fielder will develop a job description and job posting to be presented to the Board via email for approval. As per an email from June 2015 from past President Clay, employees may or may not be a member of our Fellowship. This is handled on a case-by-case basis and is not included in the By-Laws.

Gary Biggers presented a new UUA sanctioned Children's RE publication.

Larry Miller and Minnie Venable have offered to serve as Vice President for the coming year. After discussion, Sharon Baker made the motion to choose Larry Miller to be Vice President and it passed.

July 10, 2016, during regular Worship, we will have a short memorial tribute to Jerry Goebel with pictures and music.

The annual Board Retreat will be held on Saturday July 16 from 10 am to 2 pm, possibly at Mary Emeny's mother's home near Bushland. It will be potluck and will include Committee Chairs. Michael Timcisko will contact Mary to see if her mother's home is available.

Kristy Fuller moved and motion passed to pay registration and hotel expenses for President Fielder to attend the Southern Region Presidential Convocation in Dallas July 8-9.

Meeting adjourned at 1:50 pm.

Sharon K. Baker, Secretary