Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

July 16, 2016

<u>Members Present</u>: Bruce Fielder, Keralee Clay, Sharon Baker, Rosalie Falcon, Michael Timcisko, Sharon Brewer, Gary Biggers, Kristy Fuller and Larry Miller.

Guests: Tad Clay, April Myers

Meeting called to Order at 1:57 pm by President Bruce Fielder.

Minutes: There being no corrections, the Minutes for June were approved.

Financials: Reports were reviewed and filed for audit.

<u>Unfinished Business:</u> Gary Biggers moved that Amy Taylor be our representative to the Hispanic Chamber of Commerce, and Kelly Mickey be our representative to the NAACP. No objections. Motion passed.

Keralee Clay moved we pay the City of Amarillo \$56.83 if they will remove the lien on the Fellowship property. No objections. Motion passed.

New Business: Sharon Brewer moved that Keralee Clay research options for restricting or allowing guns on UU premises. No objections. Motion passed.

Keralee Clay moved the Board give Sarah Brown \$200 to assist with her medical school applications. No objections. Motion passed.

Meeting adjourned at 3:22 pm

Sharon K Baker, Secretary