

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

August 14, 2016

Members Present: Bruce Fielder, Larry Miller, Keralee Clay, Rosalie Falcon, Michael Timcisko, Sharon Brewer, Gary Biggers, Kristy Fuller

Members Absent: Sharon Baker

Committee Chairs Present: April Myers, Mary Kay Wells

Guests: Nancy Stephens, Rev. Addae Kraba

Meeting called to Order at 12:15 pm by President Bruce Fielder.

July Board Minutes approved by consent.

Committee Reports

Finance Committee (Mary Kay Wells) recommended that \$20,000 be moved from checking account to the Edward Jones Investment account.

Michael Timcisko moved that we take \$20,000 from checking and move it into the Edward Jones investment account. Motion carried.

Caring Committee Gift Card: Michael Timcisko moved that we provide a Visa gift card for the Caring Committee. Motion carried.

New Business

Keralee Clay noted that we need to create a budget line item (#63170) that will be titled Minister Professional Expenses (Budgeted: \$5250.00)

Unfinished Business

Keralee Clay has been given the task of interviewing the two candidates for DRE. Sharon Brewer will assist. Report to be made to Board at next meeting.

Report on Gun Free Zone. Keralee reported that in lieu of large signs posted outside, we can post in our printed bulletin.

Motion made by Keralee Clay that AUUF is 'No Open Carry Facility' and that it shall be printed on our weekly bulletin. Motion carried.

Plans for Ministerial Search Committee: Keralee reported that the committee is holding a retreat at Wildcat Bluff on Monday & Tuesday of the coming week. This is being facilitated by a retired UU minister.

Meeting Adjourned @ 1:20 PM.

Respectfully submitted by April Myers for:

Sharon Baker, Secretary