

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

September 11, 2016

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

Members Absent: Sharon Baker

Committee Chairs Present: April Myers,

Guests: Rev. Addae Kraba

Meeting called to Order at 12:30 pm by President Bruce Fielder. August Board Minutes approved.

Committee Reports

Finance: Bruce Fielder confirmed that \$20,000 was moved to the Edward Jones account. Keralee Clay moved to file the Financials for audit. Seconded. Motion Passed.

Long Range Planning

Larry Miller reported on the ideas for building Membership thru social media.

Social Committee

Rosalie Falcon reported on the Kid's Movie Night. She suggested that some guidelines be set before the next movie night. And that we should have some nutritious snacks, and also carefully screen the movie choices.

Social Action Committee

Rosalie Falcon reported that the school supplies are currently being distributed to these schools: Mesa Verde, Margaret Wills & Hereford

New Business

Lydia Miller has been hired as the Part Time RE Coordinator, starting today. Keralee Clay moved that we pay \$15/hr. Seconded. Motion Passed.. (Larry Miller abstained)

Ministerial Search Committee

Keralee Clay reported that a negotiating team had been selected, and made a motion that they be approved by the Board. Seconded. Motion Passed. Search Committee: Bruce Fielder, Mary Kay Wells, Rosalie Falcon, Cyndy Walton

Unfinished Business

Discussion regarding the fair price for Sharon Brewer's baby grand piano. (Appraised by Tarpley Music @ \$5,000.) Discussion regarding installing new flooring in Chandler Hall and outer rooms. Motion made by Bruce Fielder to request the President put together an itemized budget to present to the congregation members, for this capital expense to cover flooring, redoing stage and buying the piano. Seconded. Motion passed.

Policy & Procedures Manual Revisions

Motion made by Larry Miller to accept revisions made by Gary Biggers and Keralee Clay in Policy & Procedures Manual. Seconded. Motion passed.

Meeting Adjourned @ 1:45 PM.

Respectfully submitted by April Myers for:

Sharon Baker, Secretary