

# Amarillo Unitarian Universalist Fellowship

## Board Meeting Minutes

October 9, 2016

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

**Members Absent:** Michael Timcisko

**Committee Chairs Present:** April Myers, Mary Kay Wells

**Guests:** Rev Addae

Meeting called to Order at 12:18 pm by President Bruce Fielder.

**Minutes:** September Minutes approved by consent.

**Financials:** Filed for audit.

### **COMMITTEE REPORTS:**

**Finance:** Mary Kay Wells gave report of Finance Committee.

**Membership:** April Myers will include the following in the latest edition of the Membership Directory: Out-of-state members, the date members joined, and Past Presidents.

**Social Action:** Rosalie Falcon presented report of the Committee's meeting and upcoming events. The AUUF Beans & Cornbread Dinner will be October 23, 2016. Attendees will be asked to bring an item for the Food Bank. We will begin asking for donations to Snack Pak on the first Sunday of each month. We will also contribute to the ACTS Holiday Dinners by providing pajamas and slippers for 13 children in need.

**Caring and Communications:** Gary Biggers reported on the Caring Committee's activities. He also announced an early deadline for the November 18 newsletter.

**Worship:** Kristy Fuller reported communication is good, although there are some concerns about Order of Service.

### **UNFINISHED BUSINESS:**

The updated (as of 9-11-16) Policy & Procedures Manual was distributed to Board members.

Keralee Clay reported 45% of members have completed the Ministerial Search Survey. November 20, 2016, will be a special service followed by a workshop with two facilitators from UUA.

Bruce Fielder (a committee of one) explained several building enhancements to come, including painting, and flooring. He also handed out attendance records showing average attendance is 100 per Sunday.

## **NEW BUSINESS:**

Sharon Brewer moved we allocate funds and implement plans to have a Consultant speak to us on “Encountering Diversity and Building Multicultural Competencies” after the first of the year. Second. Motion passed.

Bruce Fielder explained the reason for forming an ad hoc movie review committee. Future movie evenings will be called “Popcorn and Opinions”.

Bruce Fielder announced Elmer Helfenbein was guilty of child molestation in the past, so he cannot work with children. Keralee Clay moved the email Bruce Fielder sent to Elmer Helfenbein be attached to the Minutes of this meeting. Second. Motion passed

The policy for childcare workers was reviewed. Keralee Clay will investigate what other churches do. April Myers will post the policy on the Bulletin Board.

Meeting adjourned at 1:47 pm.

Sharon Baker, Secretary.