

# Amarillo Unitarian Universalist Fellowship

## Board Meeting Minutes

November 13, 2016

**Members Present:** Bruce Fielder, Larry Miller, Keralee Clay, Sharon Baker, Rosalie Falcon, Michael Timcisko, and Gary Biggers

**Members Absent:** Sharon Brewer and Kristy Fuller

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

**Guests:** John Hintz and Melody Malouf

Meeting called to Order at 12:33 pm by President Bruce Fielder.

**Minutes:** October minutes approved by consent.

**Financials:** Reviewed and filed for Audit.

### **COMMITTEE REPORTS**

**Caring:** Gary Biggers listed cards sent. He also announced a catalog of all the books in the AUUF Library is now available in a binder and online.

**Ministerial Search:** Keralee Clay reported on the recommended salary and benefits for our new minister. Bruce Fielder moved we accept the Salary Range (55,300-60,150-65,000). Second. Motion passed.

### **New Business:**

John Hintz explained the OAC Pledge (attached). Keralee Clay moved that AUUF join the Open and Affirming Congregations of the Texas Panhandle. Second. Motion passed.

Rosalie Falcon moved we pay expenses for Lydia Miller to attend the Southwest UU Women's Conference. Second. Motion passed.

Keralee Clay moved we provide a VISA card for the Coordinator of RE. Second. Motion passed.

Keralee Clay moved we have a Congregational Meeting December 4, 2016, to present and vote on the proposed building repairs. Second. Motion passed.

Meeting adjourned at 1:45 pm.

Sharon Baker, Secretary