

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

January 8, 2017

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, Amy Taylor

Guests: Rev Addae

Meeting called to Order at 12:29 pm by President Bruce Fielder.

Minutes: November and December Minutes approved by consent.

Financials: Reports reviewed.

COMMITTEE REPORTS:

Membership: April Myers

Social Action: Kristy Fuller

Caring: Mary Kay Wells

Communications: Gary Biggers

Long Range Planning: Larry Miller

Social: Rosalie Falcon

New Business: Bruce Fielder moved we get a Past President's Plaque showing the name and year(s) served. Motion seconded. Motion passed.

Meeting adjourned at 1:43 pm.

Sharon K Baker, Secretary