

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

February 12, 2017

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

Members Absent: Sharon Brewer

Committee Chairs Present: April Myers

Guests: Melody Malouf

Meeting called to Order at 12:31 pm by President Bruce Fielder.

Minutes: January Minutes approved by consent.

Financials: Reviewed and filed for Audit.

COMMITTEE REPORTS:

Building: Larry Miller

Worship: Kristy Fuller

Caring: Gary Biggers

Membership: April Myers

Social Action: Kristy Fuller and Rosalie Falcon

Ministerial Search: Keralee Clay

NEW BUSINESS:

Larry Miller moved Bruce Fielder consult with James Doores and/or a civil liability attorney concerning a disclaimer for other organizations using our building. Second. Motion passed.

Sharon Baker moved we allocate funds to send Larry Miller to the Southern Spring Gathering in Houston. Second. Motion passed.

Meeting adjourned at 1:46 pm.

Sharon K. Baker, Secretary