

Amarillo Unitarian Universalist Fellowship

Board Meeting Minutes

March 12, 2017

Members Present: Bruce Fielder, Larry Miller, Michael Timcisko, Gary Biggers, Rosalie Falcon

Members Absent: Sharon Brewer, Sharon Baker, Kristy Fuller

Committee Chairs Present: April Myers, Mary Kay Wells

Meeting called to Order at 12:25 pm by President Bruce Fielder.

Minutes: February Minutes approved by consent.

Financials: Reviewed and filed for Audit.

COMMITTEE REPORTS:

Caring: Gary Biggers

Cards sent to Karen Logan, Elmer Helfenbein, Rev. Addae, Donna Mason, Maggie Taylor, Rosemarie Kirkland, Han Owens, The Hudsons

Membership: April Myers: Plans for Path to Membership Class

22 Invites mailed this past week.

Communications: Gary Biggers reported the work he has had to do on 'last minute' slides for Sunday messages, etc. All of us who need to submit information should attempt to get it to him as quickly as possible. A discussion arose regarding the scope of Gary's work, and it was agreed that we need to find someone to train to carry on his work when he has finished as Communications Chair.

NEW BUSINESS:

Larry Miller moved (seconded) that the Congregational Meeting be held on April 23rd, when Bruce Fielder will announce new slate of officers and committee heads and ask for approval on the 2017-18 Budget.

Plans confirmed for Larry Miller to attend the Regional Meeting in Houston on April 7th – 9th.

Meeting adjourned at 1:54 pm.

Respectfully submitted by April Myers for Sharon Baker.