

# **Amarillo Unitarian Universalist Fellowship**

## **Board Meeting Minutes**

**April 9, 2017**

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

**Members Absent:** Michael Timcisko

**Committee Chairs/Members Present:** April Myers, Mary Kay Wells and Cyndy Walton

**Guests:** Rev. Addae

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

**Minutes:** March Minutes approved by consent.

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

### **COMMITTEE REPORTS:**

#### **Membership, Caring, Social Action and Personnel**

##### **New Business:**

Keralee Clay moved we make the ADA restroom gender neutral. Motion seconded. No vote. Keralee Clay amended the motion to post signs on other restrooms saying "use the restroom of your gender identity". Motion seconded. Motion passed.

Board reviewed the Letter of Call and Ministry Agreement for Rev. Elizabeth "Nell" Newton. An email vote was unanimous to call Rev. Newton as our settled minister.

Keralee Clay presented the schedule for Candidate Week April 30-May 7.

Meeting adjourned 1:52 pm.

Sharon Baker, Secretary