

## February 16, 2020 – **BOARD OF TRUSTEES MEETING**

Board of Trustees Members Present: Rolf Habersang, President, Dwight Vick, Vice President, Cindy Walton, Treasurer, Nina Stein, Secretary, Larry Miller, Past President, Tom, Sharon Baker, Trustee.

Not Present: George Peterson, Trustee, Jeff

Minister Present: Rev. Nell Newton

Staff Present: None

Guest Congregants: Krista Lee, Chair, Social Justice, Bruce Felder, Chair, Worship.

### **Open Forum:**

Bill Stephens: Question regarding counting of attendance Follow UUA guidelines or AUUF guidelines? Discussion about how to count. It was decided to let Bill decide.

Chalice Lighting and Reading

Meeting called to order at 12:40 p.m.

Minutes Approved as submitted

Treasures Report: Larry moved to file for audit. Seconded. File for audit.

### **Committee Reports:**

Children's Religious Education/Tom: no RE report Sharon/ worship: meeting was cx. Finance/ Cyndy: met with Edward Jones Membership/Nina: ambassadors/sanctuary doors Communication/ Hayden will do newsletter; needs to be posted on website. Jeff building/ not present

Bruce/ re roof. Has gotten bids \$65000 from Andrus bro. Roofing will use a kind of roofing tpo. Explained how the roof will be built. Says they tend to last 20 years. Resistant to damage from hail. Larry moved to accept bid and seconded. Passed.

Social Action - Krista - Monthly sj meeting; Second Saturday of month. 1:00 pm - 3:00 She has some committee members. She will attend the LD training.

Leadership Development - Training Caring/ Rolf/ Stewardship/Sharon/ brainstorming fundraising.

Minister's Report Kenny Jones/ cooking class/ plant based/ Thursday evening. Compassion Fund guidelines Payroll Checks guidelines - who can sign. Checks and balances in place.

### **Other Business:**

Dwight Vick moved that staff does not serve on committees or as committee chairs. Seconded. Passed.

Rolf informed the board that there was an executive committee meeting to address the letter from the 16 members of congregation. One of the results is we will do a "startup" weekend with Carlton. The EC also believes it is important that we finish defining the mission of our congregation. In order to fulfill our budget needs, we will have Love Dares regularly starting in March.

**New Business:**

Nell's third year evaluation will be written this summer and submitted in August. Jeff and Dwight will be the leads on Nell's evaluation. Her 2nd year evaluation letter arrived this week; it was approved.

Discussion about going to one service; no one seems to know how the decision was made to go to one service. Discussion followed that it was a board decision to be made; Tom made a motion to go to one service. Seconded and passed.

Adjourned at 2:05

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Submitted by Nina Stein  
Secretary of Board of Trustees  
Amarillo Unitarian Universalist Fellowship