

## **June 2020 Board Meeting (online)**

**Trustee members present:** Rolf Habersang, President; Dwight Vick, Vice President; Cyndy Walton, Treasurer; Nina Stein, Secretary; Tom Nichols, Trustee; Jeff Davis, Trustee; Jeff Buck, Trustee;

**Not Present:** Larry Miller, Past President; George Peterson, Trustee

**Minister Present:** Rev. Nell Newton

**Staff Present:** April Myers, Administrator

12:30 -12:45PM - Open floor to members/friends  
No one was present for comments or questions

**Chalice Lighting by Nell**

**Meeting Called to Order at 12:30**

### **Minister's Report**

Nell won't participate in any meeting of more than 10 people until decisions made. Have had small ceremonies. Vacation in July. In town part of time but no work/business.

### **Approval of minutes from May Online meeting**

Change: Committee liaison -Jeff Buck will be worship and stewardship not membership. Changes will be made to May minutes.

Tom Nichols moved to accept as amended. Accepted as amended.

### **Treasurer Report**

Income May 2020	\$ 6,584
Expenses May 2020	\$ 11,054
Net Income May 2020	\$ - 4,470

May 31 YTD expenses \$ 61,312 equals 36.6% of budgeted \$167,316.

May 31 YTD Income \$ 66,732 equals 60.7% of pledged \$108,865

As of May 31, our YTD income exceeds expenses by \$ 5,420.

Tom Nichols moved that treasurer's report be filed for audit. Seconded and passed.

The Finance Committee is preparing to send individualized letters to members/ friends informing them of our current financial situation, as well as the status of their "estimates of giving" (ie pledges) for the first six months of 2020. They plan on sending the letters in mid July. Depending on the level of response to the letters, the need to dip into our investments is a very real possibility in order to maintain our fixed expenses. The first half of the year's income was good due to the government "loan" and a member giving their whole year's pledge the first of the year. We can't expect this the second half.

**Committee reports** from board liaisons (15)

Membership - explored ways to connect with new people who are watching YouTube sermons.

Adult Education - Will discuss later in agenda

Communications - will put minutes on google docs to make more available to members but less available to the world.

Social Action - Rally at Bones hook parks was well attended by congregants. Cyndy reported on the Poor People campaign which will be aired again today at 6 p.m live streamed online at June 2020. Amarillo Transgender group have reached out to Krista - need a place to meet. We are willing to have them meet at our place as soon as we have guidelines in place.

## Ongoing Business

**AUUF Garden/Landscaping Plan** ( - Dwight wants everyone to look at the three proposals and decide which one they want. (see below)\*

**Long-Range Planning Committee** - Dwight indicated he wanted to look at 3 to 5 years out.

**Nell's Review** - Jeff Davis is working on it. Board members to stay after the meeting to work on it.

## New Business

Discuss appointing a **Pandemic Response Team** (Email from Nell) - two members suggested calling it a **Covid Response Team**. Most members agreed that we aren't ready today to make a decision about the religious education class nor any other group using our building. We don't have enough information nor a plan in place. We need a plan based on the best information available. Board will make final decision. Members of the team will be - Rev. Nell Newton, Rick Todd, Larry Miller, Rolf Habersang, Dwight Vick, Tom Nichols. They will read literature and make a report with recommendations to the board in two weeks. Motion by Jeff Buck. Cyndy Walton second. Someone will let both groups know immediately what the status is.

**Chalice Extinguishing** (Nell)

Adjourn at 1:47

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Submitted by Nina Stein,  
Secretary, Board of Trustees, AUUF

AUUF COURTYARD REDESIGN

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