

# Red River Unitarian Universalist

## Board of Trustees Meeting

July 15, 2018

12:45 pm in the chapel

The meeting is called to order by President Jim Holmes.

All board members present with no visitors in attendance.

Minutes from the June board meeting were presented for approval.

President Jim Holmes asks that the record be corrected. Change President to President-Elect, as he officially took office July 1. Correction noted and motion to approve minutes made, seconded, and unanimously approved.

Treasurer Dick Powell presented the financial reports for the month of June, 2018. The accounts were reconciled without exception. Discussion followed with Jim asking Dick to provide a simplified version reporting actual income vs expense report. Action: Dick will prepare the report to present at the August board meeting.

The board discussed the renovation of the children's R.E. room. Action: Jim to meet with Marilyn Alexander to estimate costs of new flooring and paint.

President Jim Holmes and Vice President Linn Cates handed out copies of documents related to Trustees duties, the Board Covenant, and all positions elected, appointed and volunteered. Dick Powell raises issue with the duties of the Treasurer to maintain the voting membership. Action: Jim and Dick will meet with Doug Strong and Marion Hill to propose said duty being maintained by the Membership committee.

Discussion followed of the Endowment committee and membership. Doug Strong, Dick Powell are the current members. Carolyn Cameron is joining.

Linn Cates presented an overview of the By-Laws policies and procedures. Board members are encouraged to review all church documents including the 21 Details to Email Etiquette.

President Jim Holmes proposed a Board retreat to provide training for Board members. The retreat will focus on roles and responsibilities for each position. Proposed date for sometime in the month of August. Action: Jim to look at dates and work with board members to pick a date that will work with everyone's schedule.

L.D. Clark leads discussion of an article in the UU World utilizing different language and techniques for inviting people to attend UU gatherings. Mr. Clark proposes adding a music component to our 5<sup>th</sup> Sunday in 4 lunch potluck. Action: L.D. will speak to church membership and gauge interested participants.

Past President Helen Schultz discussed providing snacks and drinks for the R.E. room. Helen has been bringing refreshments and will continue to do so. Linn expresses an interest to contribute both snacks and leadership to the R.E. team.

Motion made to dismiss made and 2<sup>nd</sup> with all in approval.

Meeting dismissed at 1:30pm.

Respectfully,

Kelly Cofield, secretary