

Red River Unitarian Universalist

August 19, 2018

Chapel 12:45 pm

President Jim Holmes called the meeting to order. Jim, Linn, LD, Kelly, and Helen were present. Dick Powell was absent. Marla Loturco and Doug Strong were in attendance .

The minutes were presented and approved by vote.

Jim presented the Treasurer's Report, approved by vote.

Discussion of the buildings and grounds reported need for Jim and Marilyn to get bids for repairs to the HVAC system.

LD and Doug will get bids for material and labor to add additional lighting in the Chapel.

The board appointed Ronda DeCaire and Robert Shelton to the Long Range Planning Committee. They will join Jim and Marilyn.

Marla gave the board an NTUUC update. The congregation has until the end of November to decide which project we would like to ask for a grant to fund. The Fall Congregational Meeting will be held Oct. 21<sup>st</sup>. A decision will be made at that time. NTUUC will hold an open meeting on Nov 10<sup>th</sup> to discuss the future direction of the organization. There are 13 congregations represented in NTUUC.

Doug discussed our various app and web tools to enhance our online presence. Marla, Doug and Jim are working on a new web design using WordPress and a base template provided by the UUA.

The next board meeting will be held September 23.

Kelly Cofield-Dyer

Secretary

