

Red River UU
Board of Trustees Meeting
November 18, 2018
1:00 pm

The monthly meeting was called to order by President Jim Holmes.

In attendance are Jim Holmes, LD Clark, Linn Cates, Kelly Cofield-Dyer, Dick Powell and Helen Schultz.

Minutes from the October meeting are reviewed and approved.

The monthly financial reports are presented and approved.

Treasurer Dick Powell presented a form he prepared to document children in attendance each Sunday. This form will be filled out by the RE team weekly.

Each month a board member is responsible for a list of duties to close the church after Sunday services. Board members indicated which month they would be on duty.

December 2018-Dick Powell
January 2019-Kelly Cofield-Dyer
February 2019-LD Clark
March 2019-Jim Holmes
April 2019-Linn Cates

Dates for the monthly board meetings were set: Dec 16th, Jan 13th, Feb 10th, Mar 10th, and Apr 14th.

The board members who attended the NTUUC planning meeting on Nov 10th reported on their experiences.

Jim led a discussion regarding the state of the building and repairs needed. The board voted to present grant requests to NTUUC in hopes that some of these cost might be defrayed. The proposed grant requests receiving unanimous votes are as follows:

1. Upgrade 2nd Floor to support RE programs and nursery.

Estimate \$7180

2. Repair water damage from roof leak to include sheetrock and ceiling damage to main entry, 2 bathrooms, rear foyer and stair walls from 1st to 2nd floor. Estimate \$4070

3. Repair brick spalling damage to main fireplace structure and support walls in basement. Estimate \$4450

Funds to be paid from grant money, church labor, and any other funds from savings and donations.

LD Clark presented the board with information he gathered to increase the overhead lighting in the Chapel. The cost per recessed light can range from \$10-\$15 plus the cost of bulbs and labor. Prior discussion indicated the need for 22 additional ceiling fixtures. This improvement project was tabled as the least necessary improvement. The board unanimously voted to revisit this topic at a later date.

Jim will be contacting the local Fire Dept to ask for their expert assistance with an emergency evacuation plan.

Meeting adjourned at 1:45.

Respectfully submitted,
Kelly Cofield-Dyer
Secretary

