

Red River UU
Board Minutes June 9, 2019, 1 pm in the chapel

In attendance: Jim, Dick, L.D., Linn, Lisa, David

1. Reviewed minutes from last Board meeting; approved
2. Welcomed new members
3. Financial Report presented by Dick; approved
Discussed new bookkeeper, Rebecca Syanczak from NTUUC, beginning July 1; approved.
4. Discussed new members familiarizing themselves with key documents, board rep duties, etc.
Discussed board retreat for July or August at Cindy Buffington's place again.
5. Discussed May Congregational meeting goals. Determined to move that discussion to July meeting.
6. Determined to hold Board Meetings on the 3rd Sunday each month.
7. Determined Board reps for the following months:
July-Jim; Aug-Lisa; Sept-Dick; Oct-Sabra; Nov-David; Dec-Jim
8. Discussed who needs keys
9. Open Discussion: remaining the Clara Barton Room; need for evacuation plans

Adjourned 1:25 pm

David Dyer,
Secretary