

RED RIVER UU
Board Minutes August 18, 2019
1PM

Present: Jim, Dick, Helen, Lisa, Sabra, David

1. Previous minutes approved
2. September Arts Festival moved to open discussion
3. Finance report: Dick discussed the new Bookkeeper providing reports on Quick books. There was a disparity of \$156.07. It was accepted by consensus this will be resolved
4. Review Actions: Jim reported, Rebecca C. has resigned as the Social Justice Rep. That position is now open. A replacement is being sought. It was determined by consensus that putting up brochures of any non-UU material requires approval by the Board. May done by mail for a timely response.
5. The Board retreat held on Aug 17 was discussed. It was determined by all the time was well spent and was good for each of us. It was also noted that beside Doug, Marla is a great resource for help and info.
6. Jim gave feedback from his NTUUC officers meeting. He found a common thread among UU churches was: shortage of Ministers, shortage of volunteers. Also, there was discussion of the Grant Program being discontinued. Lisa discussed us not having a RE program and finding a Director of RE.
7. Jim gave feedback from the NTUUK training session He, Jack and Marla attended. Jim's session provided a booklet dealing with aspects of Church facilities, Security, etc.
8. Discussion of preparation for Oct Congregational meeting. Jim provided a proposed Agenda. It was determined it would be a pot luck meal. Our Board meeting will be moved to the prior Sun, Oct 13
9. Statement of Conscious discussion: Jim provided a draft of ideas. We discussed types of statements that may be released on behalf of the church. Public Service Announcements, Statements of Compassion and Statements

of Conscious.

These three were approved by consensus.

*Proposed statements will be submitted to the Communications Committee who will prepare a draft for Board approval. The Board will determine how this is to be released. The Board may respond to Communications by email for approval.

*If necessary, a special electronic vote will be set up to obtain congregational approval. This should happen within 2 days of Board approval. An email will be sent and a deadline for voting. Approval % of votes are yet to be determined.

*Any committee may release their own statement provided it says, "The Committee of RRUU" says..... These statements will require Board approval. Jim and Doug will fine tune the draft.

10. Open discussion:

* Board rep; duties be sure to check first floor door

* Sept Arts Festival; Adrian has proposed setting up a RR Arts and Crafts booth on Sept 21 at the Municipal grounds in Sherman. The cost is \$50 for the booth. Approved by consensus.

*need to discuss possible church grant request by end of Sept.

*discussed cameras around building that are not working and possible live streaming of services

11 Current open action item list:

David- minutes provided within 1 week

Lisa- further research on caring and why members are not coming

Dick- work with bookkeeper regarding discrepancy

Jim- work with Doug on refining Statement of Conscious and grants

12. Adjourned 2:05

Prepared by David Dyer