

RED RIVER UU
Board Minutes September 15, 2019
Chapel 12:50 PM

Present: Jim, Dick, Helen, Lisa, Sabra, David / Marla, Doug

1. August minutes approved by consensus.
2. Action items from August:
 - a. David; minutes were sent in a timely manner.
 - b. Lisa's research on caring and attendance was pushed to next meeting.
 - c. Dick worked with Bookkeeper and resolved last months discrepancy. They also discussed moving from cloud to desktop version of record keeping.
 - d. Jim worked with Doug on refining our Statement of Conscience.
3. Finance report- Dick; approved by consensus.
4. Marla's report on NTUUC meeting Sept 7, 2019.
5. Marla provided extensive report on COMs meeting held on Sept 13 with She, Dan and Elbert attending.
6. Oct Congregational meeting. Jim provided a proposed agenda.
7. Statement of Conscious discussion: Doug worked out a version which was reviewed by Marla.
Board approved. This will be presented to the Congregation on Oct 6 for vote.
8. Share the plate discussion for Oct 6 meeting. Proposed a special offering for a budget for Aesthetics committee. Approved by Board.
9. Discussion on helping Doug with his duties. All Church correspondence needs to be sent through; news@redriveruu.org so Doug will be sure to see it.
10. Open discussion: Jack will become LGBTQ+ representative. Needs a defined job description.
Lisa discussed needed improvement for outside Church activities. Branding/Booth kit.
Discussion on Pathways to membership.
11. Current open action item list:
 - 1) Jim will talk to Jack about items talked about in #10.
 - 2) Doug will work with Lisa on branding/booth kit.
 - 3) Jim will work with Doug on list of duties that can be offloaded from Doug.
 - 4) The Board will be responsible for the Oct packet. Jim will email the letter to the committees/teams reminding them of their reports for the meeting.
 - 5) Lisa and Marla will work on Caring Team concerns.

Adjourned 2:07

Prepared by David Dyer