

RRUU Board Minutes November 17, 2019
1:00 PM

Present: Jim, Dick, Lisa, Sabra, David

1. October minutes were discussed. One correction was noted. Share the Bowl was proposed
to be every Sun vs every other Sun. Minutes approved by consensus.
2. October Congregational meeting minutes were approved by consensus.
3. Action items from October:
 - a- Lisa will continue to work with Marla on Caring Committee.
 - b- Lisa will continue to work with Adrian and Doug on booth kit.
 - c- Jim and Doug working on Grant proposals is still a work in progress.
 - d- Dick will remit to Marla \$95. for UU-UNO from Share the Bowl.
4. Finance report: Dick is continuing to work with Rebecca on compatible programs for the
Church finances. This is a work in progress. Approved by consensus.
5. The Worship Team is requesting additional funds for the remainder of this budget
year in the
amount of \$1800. Dick advised we had a budget surplus from the 2018 actuals. It was
approved by consensus to cover the \$1800. It was also discussed how we could
manage future budget overages.
6. Jim read a letter from Daniel at NTUUC. NTUUC has \$40,000. for the current year;
this
will be the last year for Grants. We will be looking at combining video streaming with
upgrading our security system for our Grant request.
7. Policies and Procedures Manual
Jim reorganized the Table of Contents and added the 'Pathway to Membership'.
These changes were approved by consensus.
8. On line voting for for room name change, other changes
It was determined the room names should stay as they are. The Adult Forum can
change
their name based upon their own consensus. On line voting can be used for other
changes
that require Congregational approval.
9. The Giving Tree; will be done as we have in the past.

10. Open discussion:

Marla had mentioned to Jim the Marty Robinson Award nominee was due by Dec 3.
It was determined this was not a Board duty.

11. Open Action Items:

Dick will prepare a year to date P&L Finance report. Look for extra funds
Jim- Will invite Marla to next meeting to discuss NTUUC/ Also discuss with her the
Marty Robinson Award/ manage the Giving Tree process

12. Ajournd at 1:45

Prepared by David Dyer