

RED RIVER UU

Board Meeting December 15, 2019

Chapel 12:54 pm

Present: Jim, Dick, Sabra, David

1. November minutes were approved by consensus.

2. Actions items from November:

a. Dick presented a year to date update on P&L through Nov. He advised we are \$3000. short on pledged funds but have received enough unpledged funds to be \$50. over goal. There is net income of \$300. Over all, Fiscal is fine

b. Jim will invite Marla to next meeting to discuss NTUUC and the Marty Robinson Award

c. Jim is continuing work on Giving Tree process

d. Lisa was not present to report on Caring Committee and Booth kit

3. Finance report Dick:

There is a budget surplus of \$5100. \$1800. will go to the Worship Team; approximately \$1500. will go to upgrade Dan's keyboard; money will be provided to cover expenses for Eleanor Dyer's trip to the UU-UNO conference.

Dick acquired Quickbooks 2019 for easier transfer between our bookkeeper Rebecca's.

It was discussed a policy should be established for excess income in the future.

Dick is reasonably satisfied with the transition to coordinating with Rebecca.

4. Jim presented a draft for an online voting process. It was suggested this be presented to the congregation one week before the Spring Meeting then, approved at the meeting.

5. Board reps were assigned for 2020:

Jan, David/ Feb, Dick/ Mar, Jim/ Apr, Lisa/ May, Sabra

6. NTUUC Appreciation dinner will be Fri. Feb 22; 5-7 at Temple Shalom

7. Open discussion:

Discussed lighting in Chapel. Several options were discussed. A work in progress.

8. Open action items for next meeting

a. Jim will invite Marla to next meeting

b. Lisa will report on Caring Committee and Booth kit

c. Dick we check to see if 2018 excess income contains any pre-pledged income.

9. Adjourned 1:25 pm

Prepared by David Dyer