

RED RIVER UU

Board Minutes January 19, 2020

Chapel 1:00 pm

Present: Jim, Lisa, Sabra, David / guest; Marion & Elbert Hill

1. December minutes approved by consensus.

2. Action items from last month:

a. Jim invited Marla to this meeting to discuss NTUUC

b. Lisa and Marla's work on caring and resources for people in need is still a work in

progress. The Booth kit should be inventoried when taken out and returned.

c. Dick determined the supposed excess funds were pre-pledged to the next cycle.

3. Finance report- Jim

It was discussed there being a budget deficit for 2020-2021. As stated above, there

are no excess funds. It was reported Helen Schultz has resigned as a member of

RRUU. She will remain as Friends of UU.

The Worship Team will receive \$1800. from savings. Dan's equipment needs were

discussed with no resolution as yet. Eleanor Dyer's trip to the UU-UNO conference

will be funded. We will make request to NTUUC for some reimbursement. David

suggested Eleanor's parents can help some with expenses.

4. Upcoming events:

- a. Feb 1- NTUUC awards lunch: First Church, 12-3
- b. Feb 8-NTUUC Stewardship training: Horizon UU, 10-4
- c. Feb 22- NTUUC appreciation dinner: Temple Shalom Plano, 5-7
- d. Feb 27- RRUU Appreciation dinner, 5-8, pot luck

5. Marla gave update on NTUUC:

Marla advised there is some division on the Board at this time. So far, there have

been no changes and nothing determined. There is a possibility grants may continue.

6. Jim reported on Giving Tree:

We have too much of some things and none of other. It was recommended an inventory be done from time to time. Sabra recommended our annual work day would

be a good time for this.

7. Discussion on people showing up and asking for money:

We will refer them to the Grayson Count Shelter. We do support the shelter financially. Marion advised the shelter would vet peoples needs. It was suggested

we could have someone go with them. We can recommend they go to a larger church

for help. Security issues were discussed.

8. Reviewed Annual Certification Document:

Doug answered the questionnaire. We anticipate our contribution will be the same.

9. Welcoming Committee Event:

The event was cancelled due to short notice. As well as, there being an issue with

the Communication Team rewording the announcement. Jack resigned RRUU

due to

this.

10. Agenda for our Appreciation dinner:

This will finalized at the next Board meeting.

11. Open discussion:

12. Open Action items:

- a. Final prep and discussion for Appreciation dinner
- b. Jim will work on final write up for the on-line voting process
- c. Jim and Dick will report on Stewardship training they received

The meeting was ajourned at 2:22 pm.

Minutes prepared by David Dyer