

RED RIVER UU

Board Minutes February 16, 2020

12:40 in Chapel

In attendance: Jim, Dick, Sabra and David

1. Minutes from January meeting were approved by consensus.
2. Action items are discussed below.
3. Finance report- Dick

*In the month of January, due to building improvements, expenses exceeded receipts.

Year to date (thru 1/31/20) we have an excess of receipts over expenditures of

\$15,254.36. However, the excess expenses were due to special projects which will

be paid for out of restricted funds, not budget funds.

*It was determined the bookkeeping trial with Rebecca Syanczak will be terminated.

We will go back to internal bookkeeping. We discussed the use of an assistant

bookkeeper.

Finance report was approved by consensus.

4. Upcoming events-

*Feb 22- NTUUC Appreciation dinner

*Feb 27- Red River Appreciation dinner; pot luck

*April 1st thru 30th- Stewardship campaign

*April 4- Agenda packet mailed out for Spring Congregational meeting

*May 17- Spring Congregational meeting

5. Jim and Dick- Stewardship workshop at Pathways UU

Jim and Dick gave an overview of some ideas they came away with.

- * Perhaps instead of handing out a pledge form, use a personal approach
- * some type of auto pay
- * In addition to money, what time one could commit to serving/helping
- * Have members give testimonials about giving
- * Emphasize giving to thrive vs just survive
- * Have some type of visible pledge gauge (thermometer/ clock)
- * Create a way of contacting each member each month

6. Jim on food vouchers

In regard to dealing with people who come in asking for financial help:

Jim is working with What A Burger and Church's Chicken toward obtaining food vouchers to give out for those in need. The What A Burger vouchers are available now and at the AV desk.

7. Pathways to Membership

Has been some discussion. A work in progress.

8. Review Annual Certification Document

This was covered in the January meeting and is complete.

9. Agenda for Appreciation dinner on Feb 27

- * Lisa will open with Chalice lighting
- * Jim will give approx. stats on all volunteer hours donated
- * Sabra will extinguish the Chalice

10. Set Board meeting for May

Undetermined at this time

11. Open discussion

Filling Jack's roll with the LGBTQ team

12. Open action items

- * Jim will talk with Amy about filling Jack's position
- * Jim will talk to LD and Dan about music for the Appreciation dinner
- * Jim will continue work on food vouchers
- * Work on finalizing on-line voting
- * Dick will determine pledges vs actuals to date

13. Ajournd 1:20

Prepared by David Dyer