

**RED RIVER UU**  
**BOARD MEETING NOVEMBER 21, 2021**  
**ALEXANDER ROOM AT 12:15**

Present: Jim, Marilyn, Dick, Amy and David

1. Review October minutes and approve
  - a. Minutes approved
2. Review draft minutes of October Fall meeting
  - a. Draft approved
  - b. Minutes to be reviewed before Spring meeting in May
3. Review action items from last month
  - a. Jim took pics of flowers under sign in front. Marilyn identified as Star Periwinkles
4. Finance report- Dick

In the month of October, we had total receipts of \$2,598.63. Pledges for the month totaled \$2,375.00. Expenses for the month totaled \$3,572.71, which included another quarterly payment of \$507.00 for our Fair Share pledge to UUA. This resulted in a net loss for the month of (\$974.08). Please note that net income for the year-to-date was \$17,349.12

As of October 31, 2021, we had \$7,944.14 available in checking, of which \$1,469.13 remains available for additional support for Lanan Shelton. We also have a total of \$19,097.53 in all savings accounts, including \$2,545.00 in the Ronda DeClaire Memorial Fund and a total of \$81,847.52 in UUCEF funds.

5. Next Board meeting - December 19 at 12:30 in Alexander room
6. Booth kit discussion  
Jim and Amy discussed what should be in a give-away bag; banners, signs, tents, etc.
7. Investigative team- Finding a Minister
  - a. See attached document
  - b. Determined the team should be: Marla, Doug and Dick
8. Board rep duties
  - a. Dec- Jim
  - b. Jan- Amy
  - c. Feb- David
  - d. Mar- Dick
  - e. Apr- Marilyn
9. Open action items
  - a. Jim and Amy will inventory booth supplies
  - b. Jim will discuss with Marla and Doug the process of finding a Minister
  - c. Jim will discuss with Carolyn a format for the Awards Ceremony in February
10. Adjourned at 12:55

Prepared by David Dyer