

RED RIVER UU
BOARD MINUTES DECEMBER 19, 2021
ALEXANDER ROOM AT 12:30 PM

Present: Jim, Marilyn, Dick, Amy, and David

1. Review November minutes

Minutes approved

2. Action items from last month

a. Jim and Amy inventoried booth kit supplies

b. Jim discussed with Marla and Doug the process of finding a minister. Dick, Marla and Linda have been selected for the minister investigation team

c. Jim discussed with Carolyn the format for the Awards Ceremony in February

3. Finance report- Dick

In the month of November, we had total receipts of \$7,315.68. Pledges for the month totaled \$3,540.00, and we received donations totaling \$3,300.00 for the purchase of new AV equipment. Expenses for the month totaled \$2,893.93. This resulted in net income for the month of \$4,421.75. Net income for this fiscal year-to-date was \$21,770.87

As of November 30, 2021, we had \$9,167.89 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 Decaire Memorial Fund and a total of \$81,847.52 in UUCEF funds.

Dick Powell, Treasurer

4. GiveButter contributions to date- Jim

Total received \$2,225.00

Restricted funds \$1,100.00

Pledge \$ \$ 445.00

General giving \$ 680.00

The restricted funds are earmarked for Ronda and Shelton memorials

5. Next Board meeting

a. Jan 16, 2022 in Alexander room after service

b. Feb meeting will be the 20th unless Awards ceremony is that day. If so, the 13th

c. Advise if you need to us Zoom to attend

6. Booth kit discussion

The following was discussed:

a. We need new banner and tabletop signs

b. Amy and Marion will work together on new brochures

c. It would be good to have some give away items such as note pads or ink pens

d. We have about 40 Earth Day tote bags we could use

7. Finding a Minister

a. We have a team: Dick, Marla, and Linda

b. Discussed our expectations and timeline: Team will concentrate on grants available to pay for salary and steps involved in a minister search. Team will have this information

available for the Board by the April 2022 board meeting so we can review it and get it in the packet for the May 2022 Congregational meeting.

8. Board rep duties
 - a. Dec- Jim
 - b. Jan- Amy
 - c. Feb- David
 - d. Mar- Dick
 - e. Apr- Marilyn
9. Awards ceremony- Proposed Agenda
 - *Light the Chalice- Jim
 - *Reading - David
 - *Recognize volunteers
 - *Music-?
 - *Talk about the Bruce Cameron Award
 - *Announce the winner
 - *Questions/ discussion- Jim
 - *Extinguish the Chalice- Jim
10. Open discussion
 - a. Should we have coffee made for Adult Forum and food served at Awards Ceremony:
Board is still concerned about Covid so for now we will not have coffee or food and review this each Board meeting as Covid conditions change.
 - c. Nominating Committee needs to meet in Jan to prepare for May meeting
11. Open action items
 - a. Determine expired terms coming up
 - b. Jim, Doug and Amy will work on banners for booth kit
 - c. Determine if food to be served at Awards Ceremony. If so we are recommending catering
 - d. Marilyn will talk to Minnie about working/ cleanup at awards Ceremony
 - e. Dick will work toward 1st meeting of investigative team for Minister
 - f. David- Advise Kelly she needs to resign from Nominating Committee in writing
 - g. Amy will work with Marla on updating governance
 - h. Will review allowing the serving coffee for Adult Forum on Sunday each board meeting
12. Adjourned at 1:11

prepared by David Dyer