

RED RIVER UU
BOARD MINUTES JANUARY 16, 2022
ALEXANDER ROOM 12:35

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

1. Review December minutes
Approved with 1 change; 2b. change from search team to investigative team
2. Review actions items from December
 - a. Determine expired terms coming up/ work in progress
 - b. Jim, Doug and Amy work on banners for booth kit/ work in progress
 - c. Discuss food for Appreciation ceremony/ will determine closer to the time
 - d. Marilyn will talk to Minnie about cleanup after Appreciation ceremony
Minnie will do the cleanup
 - e. Dick will work toward 1st meeting of investigative team for minister
See # 3
 - f. David- Kelly resigned from Nominating and Caring team in writing
 - g. Amy to work with Marla on updating governance/ done
 - h. Reviewed the serving of coffee for Adult Forum/ not determined at this time
3. Investigation Team on finding a minister- Discussion with Board and Marla
Marla led the discussion with input from Board members. Marla stressed the importance of having a minister to grow our congregation.
 - a. March 20 we will have a congregation meeting to determine whether to proceed- need over 50% approval to proceed. This can be done in person or by proxy.
 - b. If approved to move forward, a formal vote on this and some By-Law changes will be done at the Spring Congregational meeting in May.
 - c. It was determined that through grants and perhaps some from savings, we can afford a minister. Marla advised it could be an 18-month process to find a minister.
4. Finance report- Dick
Treasurer's Report for the January 2022 Board Meeting

December 2021 was a pretty quiet month. Total receipts were \$3,337.00, including pledges totaling \$1,680.00, and other income of \$1,100.00 for the purchase of new AV equipment. Expenses for the month totaled \$2,104.44, resulting in net income for the month of \$1,232.56. Net income for this fiscal year-to-date was \$22,998.43.

As of December 31, 2021, we had \$8,871.14 available in checking, of which \$1,469.13 remains available for additional support for Lanan Shelton. We also have a total of \$19,103.13 in all savings accounts, including \$2,545.00 in the Ronda DeCaire Memorial Fund and a total of \$81,847.52 in UUCEF funds.

Looking at our performance through December compared to our Budget, we see that total income was \$20,506.40 over budget due to receipt of an NTUUC grant of \$7,200 (which wasn't budgeted) and the receipt of \$10,400.00 of donations restricted for the purchase of new AV equipment. Operating expenses are under budget through

December by \$2,769.03, leaving us with a significant positive budget variance for net income of \$23,275.43, of which \$13,478.62 has been used to purchase new AV equipment.

5. 6-month budget vs actuals
We reviewed the 6-month finance report comparing budget to actuals.
There were no surprises, we are on track.
6. UUA Certification doc questionnaire
Jim went through the questionnaire and the responses. A few changes were made.
Jim will give this to Doug to submit to UUA.
7. Next Board meeting
Feb 13 at 12:30, after service, in Alexander room
8. Jim and Amy; booth kit discussion/ work in progress
9. Board rep duties
 - a. Jan - Amy
 - b. Feb - David
 - c. Mar - Dick
 - d. Apr - Marilyn
10. Awards Ceremony-proposed agenda
 - *Light the Chalice- Jim
 - *Reading- David
 - *Recognize Volunteers
 - *About the Bruce Cameron Award
 - *Announce winner
 - *Any questions/ discussion- Jim
 - *Extinguish the flame- Jim
11. March 26 is our 25th anniversary
Thoughts from Doug attached
Board supports working with Worship Team to support our 25th Anniversary celebration
12. Open discussion
Nominating Committee needs to add 1 person to that position
13. Open action items
 - a. Jim will discuss with Doug what type of banners we need
 - b. Jim will provide Doug with UUA Certification doc for mailing
 - c. Amy will continue pricing for booth kit items
 - d. Jim and Marla will discuss how to proceed with the 25th Anniversary
 - e. Jim will talk to Carol about joining the Nominating Committee
 - f. Will review the coffee situation on a weekly basis
14. Adjourned at 1:50 - prepared by David Dyer