

RED RIVER UU
BOARD MEETING FEBRUARY 13TH
ALEXANDER ROOM AT 12:20 PM

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

1. Review December minutes and approve
Minutes approved
2. Review action items from past month
 - a. Jim to discussed with Doug the type of banners we need for both kit- done
 - b. Jim to provided Doug with UUA Certification doc for mailing- done
 - c. Amy to continue pricing items for booth kit- done
 - d. Jim, Marla, and Doug to discuss how to proceed with our 25th anniversary- in progress
 - e. Jim to discuss with Carole joining the Nominating Committee- done
Carole will join the Nominating Committee
 - f. Will review making coffee for Adult Forum. Board determined we would start making coffee. Also, Marilyn will begin assembling Good Time teams
3. Investigation Team- Finding a minister/ Bylaw changes
Marla provided two handouts. Marla and Jim led discussion on the following
 - a. Reviewed info packet on finding a minister
 - b. Reviewed Bylaw changes
 - c. Determined the approved packet to Doug no later than March 5th
4. Finance report- Dick

We start off the new calendar year with an average month. Total receipts were \$3,085.00, including pledges totaling \$2,870.00. Expenses for the month totaled \$3,962.13, resulting in a modest net loss for the month of (\$877.13). Net income for this fiscal year-to-date (thru 1/31/22) remains significantly over budget by \$22,367.30.

As of January 31, 2022, we had \$6,524.88 available in checking. All of the \$1,469.13 previously available for additional support for Lanan Shelton was expended in January to assist her move to Austin. Savings accounts total of \$19,103.13, including \$2,545.00 in the Ronda DeCaire Memorial Fund. Our investment in UUCEF funds remains at a total of \$81,847.52.

5. Next Board meeting
 - a. March 13 in the Alexander room after service
 - b. Go over agenda for Minister vote meeting on March 20th
6. Booth kit discussion
 - a. Discussed banner options- work in progress
 - b. Discussed give away objects for the kit. Decided to purchase pens and notepads with Red River UU logo. Jim has leftover money from the AV account to cover the cost. Approximately \$500.
 - c. Earth Day Festival- April 23, 2022

7. Board Rep duties
 - a. Feb- David
 - b. Mar- Dick
 - c. Apr- Marilyn
 - d. May- Jim
 - e. June- Amy
8. Awards Ceremony
 - a. Jim provided document for Awards Ceremony agenda
 - b. We will have catered lunch from Cackle and Oink before ceremony
9. Reviewed list of items due for the next 4 months
10. Stewardship campaign
 - a. Starts April 1st thru April 17th
 - b. Finance team to present proposed 2022-2023 budget and pledge goals at Board meeting March 13th
11. Open discussion
 - a. Reviewed what elected positions are coming up
 - i. Marilyn will move to President
 - ii. Amy to Vice-President
 - iii. Dick will remain as Treasurer
 - iv. David will remain as Secretary
 - v. Trustee-at- Large is open
 - b. New member ceremony on Feb 20th Check with Marion)
 - c. The vote for Board changes will be at May meeting/ changes will take place July 1st
12. Open action items
 - a. Jim and Doug will make decision on banners
 - b. Amy will talk to Austin college about interns to help with possible grants
 - c. Jim will contact caterer
 - d. Amy will order pens and note pads for booth kit
 - e. Jim will refine list of things to be due in the next 4 months
13. Adjourned 2:15 pm

Prepared by David Dyer