

**RED RIVER UU  
BOARD MINUTES JULY 17, 2022  
ALEXANDER ROOM AT 12:50 PM**

**Present: Marilyn, Jim, Dick, Don, Doug and Carol Powell**

- 1. Call to order at 12:37**
- 2. Consideration of June minutes- Minutes approved**
- 3. Finance report - Dick Powell, Treasurer**

For the twelve months ended June 30, 2022, we had total income of \$62,583.84, which included the NTUUC grant of \$7,200.00 and special collections of \$9,400.00 for the purchase of new AV equipment and support of Lanan Shelton. Total expenses were \$42,289.31, leaving an excess of income over expenses of \$20,294.53.

It is worth noting that the total of Pledges, Unpledged Regular Giving and Weekly Offerings exceeded the budget by \$2,809.38.

As of June 30, 2022, we had \$7,852.54 available in checking, and a total of \$19,107.86 in all savings accounts. The total market value of our investments in the UUA Common Endowment Fund was \$8,418.65 less than the \$79,605.17 shown on the balance sheet.

All bank accounts have been reconciled with no exceptions noted.

- 4. Review progress on Minister Search Team- Jim**
  - a. It should be no problem to receive \$50,000. from NTUUC**
  - b. Discussed list of questions for Members**
  - c. Chalice Lighters- We can apply for grant**
  - d. Faithify- We can apply for grant for a project; perhaps restoring the garage.**  
**They don't do funding for a minister salary**
- 5. Action items from June meeting**
  - a. Pledges received vs commitments- Jim/ Dick -Pledges received were \$4,100. over commitments.**
  - b. Jim discussed final year end closing and adjustments**
  - c. Board voted to put the \$4171 in excess funds into Minister Search Team budget**
  - d. UUCEF; Dick will continue to monitor how these funds are doing**
- 6. The Aesthetics team (Doug and Carol P.) presented an option to install curtains over the lower cabinets in kitchen**
  - a. Jim will contact Denison building codes to see if there are any issues**
- 7. Discussed ordering name tags – Work in progress**  
**(Amy will look into this further)**
- 8. Board Rep assignments by month**
  - a. Aug – Amy**
  - b. Sept - Marilyn**
  - c. Oct - Jim**
  - d. Nov - Dick**
  - e. Dec - Don**

9. Building cleanup- date to be determine  
(Inside back door/ upstairs rooms except craft/ porches and lights/carpet cleaning)
10. Request to hire Minnie for 5th Sun potluck- Approved
11. Next Board meeting- August 21, 12:50 PM
12. Adjourned at 1:41

Prepared by David Dyer