

**RED RIVER UU**  
**AUGUST 21, 2022 BOARD MEETING**  
**ALEXANDER ROOM 1 PM**

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

1. Called to order at 1:05
2. Reviewed July minutes- approved
3. Finance Report- Dick  
Unusual expenses discussed and approved:
  - a. New printer purchased- \$365.
  - b. Garage repair estimate- up to \$6000. We will seek grants to cover \$5000.
  - c. HVAC cleaning and maintenance- paid but Jim will ask for credit for future service
  - d. HELP card printing- setup in progress, no funding determined yet
  - e. Carts for kitchen- the vote was for carts; \$320.58
4. Jim review progress on Minister Search Team
5. Action items from July meeting
  - a. Labor of Love set for October 9
  - b. Building needs cleaning and organizing
6. Reports from other teams if in attendance- there were none
7. Update on Name Tags- Amy and Don; work in progress
8. Upcoming Congregational Meeting
  - a. Set for October 16
  - b. Minnie will setup and cleanup for potluck
9. Assignment of action items for September Board Meeting
  - a. Review Policies and Procedures Manual & edit for hybrid church applications, Jim- work in progress
  - b. Prepare for Fall Congregational Meeting
  - c. Set due date for reports
  - d. Add the following to the agenda: UU Behavioral Covenant, congregational goals and minister search team update
  - e. write policy and procedure for Aesthetics Team - Dick
10. Progress on annual goals was discussed and will be an agenda item for the Congregational Meeting (goals below)
  - a. Become more visible in the community/ encourage use of building for outside organized events – Tommie Homuth used building for balance/fall prevention class, Adrian held children's clothing swap/give away, Marsha is holding chair yoga classes
  - b. Have 4 church cleanup days per year- Doug will coordinate, first scheduled for Oct. 9
  - c. Congregation will pursue more funding to add to the minister fund; pledges
  - d. Increase voting membership by 10%/ We have added 9 new members this year
  - e. Establish a Team to respond to all social media/ Team will respond weekly
  - f. Hire a minister- work in progress
11. Discussion of other items
  - a. Marsha Runnels is starting a Chair Yoga and Balance class
  - b. Austin College is having their Service Opportunity Fair on September 8  
We will have 2 booths/ RRUU and Earth Day
12. Next Board meeting is on September 18 at 12:50 PM
13. Adjourned at 2:22

Prepared by David Dyer