

**RRUU BOARD MEETING
NOVEMBER 20, 2022
ALEXANDER ROOM 12:50 PM**

Present: Marilyn, Jim, Amy, Don, David, Doug, Jim and Marsha Runnels

1. Called to order at 1:04
2. October minutes approved
3. Finance Report – none given
4. Minister Search Team report
Jim advised NTUUC will be giving no grants until market conditions improve. Next meeting will be in January.
5. Policy and Procedures changes- Jim - in process, will be ready by May meeting
6. Community Outreach- Amy
Adrian is planning more clothing swaps
7. Community calendar- Amy discussed the need for a paper monthly calendar
8. Discussion of RE programs- in progress
9. Report on actions items from October meeting
 - a. Amy; EBAY- difficulty getting us viewed as non-profit
 - b. Amy; PayPal has us viewed as non-profit
 - c. Name Tags - Amy; has order forms ready
 - d. HELP cards; Marilyn- printing in progress
10. Reports from other teams
Doug: Aesthetics team- Advised Carol Powell is no longer part of team.
Also discussed duties of Aesthetics team as defined in Policy and Procedures
11. Holiday decorating
 - a. Doug and Amy will inventory Christmas supplies
 - b. Decorating will be after church on December 4th- Breakdown on January 8
12. RRUU Giving Tree; Marilyn will provide a list of items needed
13. “The Bowl awaits” - Discussion on best way to receive donations- in progress
14. Discussion of other items
 - a. Dick Powell is resigning from the treasurer position at the end of December – Jim will talk to Carol Harner about filling that position
 - b. Jim Runnels proposed beginning a Self Help Book Club based on the book, The Power of Now. This will be on Tuesday evenings beginning January 10
15. Action items
 - a. Order Avery forms and get HELP forms printed; Marilyn
 - b. Take orders for new name tags; Amy
 - c. Advertise Giving Tree List in December Newsletter; Marilyn
 - d. Advertise Shelter giving list; Marilyn after list is determined
 - e. Get help decorating chapel- all
 - f. Doug will buy calendar
16. Next Board meeting is December 18, 12:50 PM in Alexander room
17. Adjourned at 2:30

Prepared by David Dyer