

RRUU
BOARD MEETING FEBRUARY 19, 2023
ALEXANDER ROOM AT 12:40 PM

Present: Marilyn, Amy, Jim, Carole, Don and David

1. Called to order at 12:41
2. Consideration of January minutes as distributed- minutes approved
3. Finance report- Carole

In the month of January, we had total receipts of \$2,767.00. Total expenses for the month were \$5,020.33, leaving us with a net loss for the month of (\$2,253.33). The net loss for the month was primarily due to materials for garage repairs and timing of insurance payments. Net income for the fiscal year-to-date was \$1,039.72.

As of January 31, 2023, we had \$11,884.82 available in checking, including \$5,413.00 held in trust for Kat Walston from the sale of her personal effects prior to moving into assisted living. There is a total of \$19,697.68 in all savings accounts, which includes \$3,130.00 for the Minister Compensation Fund.

There is a total of \$66,784.40 invested in the UUA Common Endowment Fund. The \$1,326.00 included in Other Current Assets, is the prepayment of our entire UUA Fair Share for this year.

A total of \$13,440 has currently been pledged for the minister compensation fund. Additional pledges can be made by contacting the minister search team.

4. Minister Search Team report- Jim
 - a. Update on info from Denison and Sherman Chambers of Commerce for advertising. Jim advised the cost is \$100. for Denison and \$200. for Sherman per year. This was approved by the Board. Marilyn will cover the cost this year.
 - b. The next meeting is in March. Jana is compiling our church history and Marla is creating our church profile for UUA.
5. Policy, Procedures and Aesthetics revisions
The revisions were acceptable. The Board voted to approve.
6. Community Outreach and Activities- Amy
 - a. Adrian will have a clothes swap on March 11
 - b. The Welcoming Congregation Committee is hosting a postcard writing event March 11 in opposition to numerous anti-LGBTQ bills before the Texas legislature this session. Postcards will be mailed to Equality Texas, who will hand deliver them.
 - c. Earth Day will be held in April
7. RE Update- David
David advised things are going well in RE. The children seem fine with it this way and he is too.

8. Potential changes by UUA to replace section on principles and sources, report- Marilyn and Don- Will ask Marion for help with better wording of the 8th Principle and this team recommends acceptance of the wording for the children's version of the 8 Principles, but thinks the wording in the style that is in the hymnal is pretentious, convoluted and off-putting and therefore should be edited to be clear.
9. Garages and Basement clean up- Amy and Jim
Discussed what needed to go away. Amy has been selling some items. After the meeting some members went to see what needed to be done.
The building materials to repair the garages have been ordered.
10. How to identify and communicate with online subscribers- work in progress
Need to involve Marion with membership and for follow-up
11. Report on action items from January
 - a. Garages clean out- in progress
 - b. Jim will look further on solar panels- in progress
 - c. Marilyn and Don will meet to discuss 8th principle- done
 - d. Board Reps

Feb- Jim Holmes

Mar- Carole

Apr- Marilyn

May- Don

June- Amy

July- David

12. Appreciation Dinner- February 26th following Sunday Assembly- catered
13. Discussion of other items
 - a. Nominations Committee needs to begin work to find potential candidates for Vice-President (1), At large Trustee (1), Committee on Ministry (1) and Nominations Committee (1)Duties of Nominations Committee:
 - a. Attend committee meetings
 - b. Visit with a wide variety of church members throughout the year to determine their interests and skills
 - c. Interview potential candidates for upcoming vacancies
 - d. Work with the membership committee to keep the database updated

14. Next Board meeting- March 19th, 12:40 PM

15. Adjourned at 1:58

Prepared by David Dyer