

**RRUU**  
**BOARD MEETING MARCH 19, 2023**  
**ALEXANDER ROOM AT 1 PM**

Present: Marilyn, Amy, Carole, Jim and David

1. Called to order at 1 pm
2. Consideration of February minutes as distributed- approved
3. Finance report- Carole

In the month of February, we had total receipts of \$1,548.87. Total expenses for the month were \$3,215.41, leaving us with a net loss for the month of (\$1,666.54). The net loss for the month was primarily due to the timing of pledge income, the annual fee for the church app, and the annual contribution to the Earth Day Festival. Net loss for the fiscal year-to-date was \$625.82 primarily due to the timing of pledge income.

As of February 28, 2023, we had \$10,633.17 available in checking, including \$5,951.89 held in trust for Kat Walston from the sale of her personal effects prior to moving into assisted living. There is a total of \$19,822.68 in all savings accounts, which includes \$3,255.00 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 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.

**Finance Team Budget for 2023-2024**

Carole presented a proposed budget for the coming year with a goal of \$44,700 in pledges to meet the new budget. The preliminary budget was approved for 2023-2024 fiscal year and the Stewardship Drive will begin April 1<sup>st</sup>. Jim has created an online Stewardship form; it will also be linked for the e-news and newsletter and Carole will send out letters.

4. Minister Search Team report- Jim
  - a. Jim recommended we change the term from advertising to marketing
  - b. We added a new item in the new budget which is  
Communications/Advertising of \$1271
  - c. We have joined the Denison and Sherman Chambers of Commerce
  - d. Amy is working on our social media platforms to increase exposure
  - e. Jim is going to talk to Tommie to see what ideas she may have for marketing.
  - f. Doug has revised a brochure and it is being printed for distribution to newcomers through the chamber and at events
5. Planning for May congregational meeting
  - a. Don will do the reading

- b. Board of Trustees report- Marilyn
  - c. Nominations report- Jana & Jim Reynolds
  - d. Stewardship report-Jim
  - e. Committee on Ministry report- Elbert
  - f. Membership Committee report- Marion
  - g. Need more work on preliminary Congregational goals
8. Community outreach and activities  
Amy and Adrian held a clothing swap followed by a postcard writing event where over one hundred cards were sent to State Representatives opposing anti-LGBTQ proposed legislation.
  9. RE- David advised it is going well and he is working with the Tapestry of Faith curriculum
  10. Amy is working on identifying and communicating with online subscribers and is going to get Marion and Marla involved
  11. Marilyn donated framed prints of the 8 Principles of Unitarian Universalism. A larger print will be made on foam core board for the Earth Day Festival RRUU Booth.
  12. The garages have been re-sided. Bruce is designing doors and installing. When finished, the garages will be painted.
  13. Board reps  
April- Marilyn  
May- Don
  14. Next Board meeting- April 16<sup>th</sup> at 12:40 pm
  15. Adjourned at 2:12 PM  
Prepared by David Dyer