

**RED RIVER UU**  
**BOARD MEETING JUNE 18, 2023**  
**ALEXANDER ROOM AT 12:40 PM**

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

1. Called to order at 12:40
2. May minutes approved as distributed
3. Finance report- Carole

In the month of May, we had total receipts of \$1,458.00. Total expenses for the month were \$3,608.41, leaving us with a net loss for the month of (\$2,150.41).

The net loss for the month was primarily due to lower pledge income and to the timing of insurance payments. Net loss for the fiscal year-to-date was (\$2,404.79). The year-to-date net loss was due to lower pledge income and expenses for garage repairs, partially offset by lower expenses in other categories.

As of May 31, 2023, we had \$8,029.71 available in checking. There is a total of \$20,647.17 in all savings accounts, including \$4,077.08 restricted for the Minister Fund and \$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 \$66,784.40 invested in the UUA Common Endowment Fund. The congregation voted to use up to \$51,000.00 of the Endowment Fund for minister compensation, if needed.

A total of \$15,690 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. Jim advised minister compensation will go up about 3%. a year. A 2-year contract about \$96, 287.
  - b. He went through Marla's answers to the questionnaire
  - c. Jana is continuing to work on our church history
  - d. MST will begin meeting quarterly
5. Evaluation report on special event; Awaken to Your True Nature  
Jim attended and advised 14 people attended and \$105. was collected.
6. June 19th music and picnic on our grounds  
It was discussed who will do work the event
7. Ideas for other special events to hold at RRUU
  - a. There will be a Holistic Fair July 30. We will plan to have a booth
  - b. Jim will talk to Jim Reynolds about having more holistic speakers at RRUU
8. Community Outreach & Activities- Amy
  - a. The next clothing swap will be August 5th
  - b. We will help Cindy with a garage sale July 21-22
  - c. Some members will participate in the Grayson County Pride Festival
9. Report on textile recycling bin placement- Amy  
Amy advised we will have to get a permit from the city. Also, the container must have a screen enclosure on 3 sides. Still under discussion until we have more information.
10. Fan drive  
It was determined that instead of fan drive we do collection of school supplies to be distributed at the

- clothing swap in August.
11. Chamber of Commerce reports- Jan; none
  12. Begin planning for 3-day summer children's program for summer of 2024  
Marilyn, Megan and David
  13. Reports from other teams in attendance- none
  14. Discussion of other items- none
  15. Board Reps
    - a. June- Amy
    - b. July- David
    - c. Aug- Marilyn
    - d. Sept- Carole
    - e. Oct- Jim
    - f. Nov- Don
    - g. Dec - Amy
  16. Next Board meeting July 16, 12:40 PM
  17. Adjourned at 1:24

Prepared by David Dyer