

RED RIVER UU
BOARD MEETING JULY 16, 2023
ALEXANDER ROOM AT 12:45 PM

Present: Marilyn, Jim, Amy, Carole and David

1. Called to order at 12:45
2. Consideration of June Minutes as distributed- Minutes approved
In the future minutes will be approved by email during the week that they are complete, so they can go onto the website while they are still current.

3. Finance report- Carole

In the month of June, we had total receipts of \$5,218.55. Total expenses for the month were \$3,082.82, leaving us with a net profit for the month of \$2,135.73. The net profit for the month was primarily due to the timing of pledge income and insurance payments. For our fiscal year from July 2022 through June 2023 we had a very small net loss of (\$269.06). The year-to-date net loss was primarily due to expenses for garage repairs, partially offset by lower expenses in other categories.

As of June 30, 2023, we had \$10,162.89 available in checking. There is a total of \$20,649.72 in all savings accounts, including \$4,257.08 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. A total of \$15,690 has currently been pledged for the minister compensation fund. In addition, the congregation has voted to use up to \$51,000.00 of the Endowment Fund for minister compensation, if needed. Additional pledges can be made by contacting the minister search team. As of July 1, 2023, we are starting a new fiscal year.

The pledges made in the spring should be paid over the next twelve months. Let me know if you don't remember how much you pledged. Thank you in advance for all the generous donations.

4. Minister search Team- Jim
MST meetings will be held quarterly. Next meeting in September.
5. Preliminary planning for next year's June 19th picnic
Marilyn recommend we create a committee for planning and get an earlier start on promotion. She will seek committee members.
6. Ideas for other special events
 - a. It was decided to have a fan drive next year. Amy will look for co-sponsors.
It could be included with another clothes swap
 - b. Church garage sale will be held Saturday July 22 from 7 AM thru 1 PM and will benefit the Welcoming Committee to support their events.
7. Community Outreach and Activities
 - a. A Psychic and Holistic Fair will be held at the Sherman Municipal Ballroom on July 30 from 11 AM to 6 PM. Amy, Jim H, & Jim R will attend and hand out our flyers.
 - b. We will have a clothing swap and hand out school supplies August 4th from 3-8 PM and August 5th 10 AM to 3 PM

- c. Jim asked that we subscribe to Youst SEO Premium for \$99 per year to optimize our website to generate more traffic on the website. Vote was approved
8. Report on Textile recycling bin - Amy
The particular Textile Bin company does not operate in our area. She will look for other Alternatives. Denison requires a permit and a three-sided screen to be placed around the bin.
9. Chamber of Commerce Reports- Jan/ Marilyn
 - a. RRUU brochures have been delivered to Denison and Sherman
 - b. Each Chamber has After Hours networking at a different business every week. Sherman also has a Plug in Texoma meetup every Tuesday at 8 AM in Sherman next to the Finley Theatre. Businesses attending this networking event can have 30 seconds to plug their business unless they are the business providing refreshments, then they get 3 minutes to speak.
 - c. An After Hours meet up was suggested to be held at Red River UU for both chambers, perhaps in February or March. We will try to get on the schedule. This involves having an open house event with Hors 'd oeuvres and adult beverages.
 - d. We may also want to participate in ribbon cuttings when new industry comes to this area.
10. Begin planning for 3-day summer children's program for summer of 2024.
Marilyn, Megan and David will meet to determine a date, age groups, curriculum, who will teach what and decide on materials needed
11. Reports from other teams in attendance- none
12. Discussion of other items
Marilyn is in the process of finding a company to take care of our lawn maintenance
13. Board reps
July- David/ Aug- Marilyn/ Sept- Carole/ Oct- Jim/ Nov- Don/ Dec- Amy
14. Next Board meeting- August 20 at 12:40 PM
15. Adjourned at 1:31 PM

prepared by David Dyer