

**RED RIVER UU**  
**BOARD MEETING FOR NOVEMBER 19,2023**  
**HELD IN ALEXANDER ROOM AT 12:40 PM**

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

1. Meeting called to order at 12:40
2. Consideration of October minutes as distributed- approved
3. Finance report- Carole

In the month of October, we had total receipts of \$4,413.00. Total expenses for the month were \$4,510.39, leaving us with a very small net loss for the month of (\$97.39). The net loss for the month was primarily due to costs for additional trifold brochures partly offset by the timing of pledges. We had a net profit for the fiscal year-to-date of \$3,397.22. The year-to-date net profit was primarily due to the timing of income, partly offset by costs to improve building security and the timing of various other costs. As of October 31, 2023, we had \$13,462.50 available in checking. There is a total of \$20,747.33 in the bank savings account, including \$4,642.08 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.

4. Minister Search Team Report- Jim
  - a. Documents have been uploaded to portal
  - b. Copies will be sent to; Daniel Polk, Mark Davies, Cameron Young and Rev. Cooper at 1<sup>st</sup> UU in Houston
  - c. Amy made motion to approve and Carole seconded
5. Vision Statement
  - a. Committee consist of: Amy, Jan, Doug, Jack and Cristin
  - b. The Vision Statement will be reviewed after the morning assembly on December 10 following the Morning Assembly
6. Safe Congregation and Emergency Preparedness- Jim, Amy
  - a. Amy- Once we have a budget determined will can apply for State grants for
  - b. Non-profits
  - c. Jim- We need to determine our vulnerabilities
  - d. Work in progress

7. Items for Giving Tree

Annual Usage	We Have	We Need	Item
300	100	200	Bounty Select A Size paper towels/ year,
168	78	90	Cottonelle Ultra Clean toilet paper/year
12		12	Clorox Cleaner and Bleach spray/ year,
1		1	Old English liquid furniture polish for the old wood trim especially
52	52	0	Name brand 360 degree yellow <b>Swiffers</b> /year-not 52 boxes,
12	7	5	Regular coffee - large can

12	4	8	Decalf coffee - large can
2	0	2	Comet cleaner
2	0	2	Wasp and bug spray
2	0	2	flyswatter
4	2	2	bathroom trash bags - 4 gallon, 50/box
2	1	1	13 gallon trash bag boxes with drawstring ties, 30/box
5	3	2	Windex - spray bottle refill with vinegar
25	0	25	Marilyn will furnish the lemonade, 25 boxes - we have 72 packet
100	100	0	dishwasher detergent - pods
6	1	5	dawn bottle antibacterial, clear & colorless
		1	Marilyn will buy Lawn fertilizer, high nitrogen - not weed & feed
		1	Marilyn will buy Preemergent fertilizer for grass burrs

8. Date to put up Christmas Tree- perhaps December 3<sup>rd</sup>

9. Community Outreach and Activities - Amy

a. The Friendship Dinner was well attended on Saturday. Today we had 4 new visitors who had attended that dinner

b. Chambers of Commerce & Outreach Reports

Denison New Members:

- Blue peak
- Helping Hands Home Services
- Rethink Wealth
- AHS Sherman Medical Center (formerly WN Jones)
- Paragon Realtors – Norman Gordon
- Sherman Sports & Entertainment
- Baylor Scott & White Surgical Hospital
- SSD Alarm
- Fast signs Texoma
- Pivotal Movement Studio
- Deviled Egg Co.
- Roofing Solar Pros, LLC

Ribbon Cuttings with trifold to business:

- Wholesale Payments Denison
- Honeysuckle Flower Preservation Denison
- Look-A-Likes Denison
- Red River Recovery Solutions Denison
- Louisiana Famous Fried Chicken Denison
- Top Paw Pet Grooming Denison
- Texoma-Rides Denison
- Pavitra Organic Day Spa Denison
- TMC Volunteers Denison

4<sup>th</sup> Quarter Coffee/Chat at Landon Winery Denison

Denison After Hours Horse's Axe Denison

Plug In Texoma Sherman

Coffee w/the Mayor	4 meetings	Sherman
News at Noon lunch		Sherman
Downtown Sherman Salute to Douglass Family		Sherman

11. RRUU Ribbon cutting and Open House March 6, 3:00-5:30- Jan. Need volunteers

12. 3-day children's "SumFun" program for July 2024

Program will be based around 'Tapestry of Faith Notebooks' (different levels)

13. Reports from other teams in attendance- none

14. Discussion of other items- none

15. Board Reps; Nov- Don/ Dec-Amy/ Jan- David/ Feb-Marilyn/ Mar- Carole

16. Next Board Meeting December 17, 12:40 PM

17. Adjourned at 1:33

Submitted by David Dyer