

RED RIVER UU
BOARD MEETING FEBRUARY 18, 2024
ALEXANDER ROOM AT 12:40 PM

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

1. Called to order at 12:40
2. Consideration of January minutes as distributed- minutes approved
3. Finance Report- Carole
4. Minister Search Team Report- Jim
We have a candidate. There will be a Zoom meeting with Him and the MST on Wednesday the 21st at 6 PM.
5. Business Cards for RRUU- Marilyn and Doug- Done
6. Giving Tree
It was discussed how to improve for next year. Perhaps instead of a tree just to have a list of needed items. Jim advised there was enough cash donated for him To buy microphones.
7. Emergency Preparedness update- Amy
Amy advised the FEMA grant has been posted and is due March 15, 2024. There are 49 questions to be answered. Work in progress.
8. Vision Statement- Amy
Proposed/ Spiritually Alive, Joyfully Inclusive, Justice Centered- Congregation Needs to vote on this in the spring meeting.
9. Community Outreach & Activities- Amy
There was a 'Fairy Tea Party' held at RRUU on February 10th. There were 27 people in attendance.
10. Chamber of Commerce Reports- Jan
 - a. Seeks help for February 27th breakfast for Sherman Chamber. To be held at Sherman Service League Reception Room at the Finley 502; 500 N Elm St Sherman (25-30 people)
 - b. Seeks help for Denison Chamber ribbon cutting on March 6th at 3:30 pm and Open house 3:40 pm - 5:30 pm at RRUU. Will serve heavy appetizers & adult beverages (25-50 people)
11. Appreciation Luncheon February 25th following Morning Assembly (potluck)
Doug and Marla will setup on Saturday.
12. Facebook criteria for removing posts and comments was discussed.
Need Policy and Procedures for Social Media- Jim
13. During the February 18th service Marion was recognized for her many years chairing the Membership Team. The Church donated a gift certificate to "In Spirit" at the UUA bookstore.
- 14. (not sure how to word this) Amy please word this.**
15. Reports from other teams in attendance- none
16. Discussion of other items
Amy proposed change to Policy and Procedures to allow Board to approve Statement of Conscience. Amy made motion to approve, Carole seconded.

Motion carried.

17. Board reps- March- Carole/ April- Don/ May- Amy

18. Next Board meeting- March 17, 2024 at 12:40 PM

19. Adjourned at 1:45 PM

Prepared by David