

Red River UU
Board Meeting June 16, 2024
Alexander Room at 12:40 PM
Minutes

1. Call to Order

Present: Marilyn Alexander, Don Rogers, David Dyer, Carole Harner, Jim Holmes, Amy Hoffman-Shehan

2. Consideration of Minutes as distributed, approved

3. Finance Report –Carole

In the month of May, we had total receipts of \$2,395.00. Total expenses for the month were \$3,607.77, leaving us with a net loss for the month of \$1,212.77. The net loss for May was primarily due to the timing of both income and insurance payments. We had a net profit for the fiscal year-to-date of \$8,109.13. The year-to-date net profit was primarily due to higher other income and the prepayment of some pledges for next year. We also had lower worship expense, lower costs for copying and supplies, and lower costs for the church app. These savings were partly offset by costs to improve building security and an additional donation to the Earth Day Festival.

As of May 31, 2024, we had \$18,169.22 available in checking. There is a total of \$20,752.52 in the bank savings account, including \$4,871.08 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 Savings Fund for minister compensation.

4. Minister Search Team Report – Jim

One person being considered.

5. Advertising/PR Update – Jim, Jana, no action yet

6. Copyright CCLI License for \$167 - Jana, Marla, no report, except that they can do it through the worship Team and this is just notification that they are doing it.

7. Building repairs: termites, roof, kitchen ceiling from water damage, repair back steps and reseal front steps, paint railings, repair roof in back, add metal awning over back door, install hand rail for back entry, remove basement floor, clean gutters and replace some gutters, new linoleum floor in kitchen, \$22, 420

** Note, Merrilee came back with a check for \$50,000 to include updating kitchen.

8. Hiring a music leader Update – Marilyn, Jan, No luck yet.

9. Emergency Preparedness update - Jim, Amy, none yet.

10. Community Outreach & Activities – Amy

Earth day completed and successful.

PRIDE

Clothing Swap in August

11. NAACP Banquet/Fundraiser, August 10, 2024 at 8:00 pm at the Austin College Wright Center Reserve a table for 8 for \$280 (Individual tickets \$35 ea)

Ad prices: full page (5x7 = \$100, ½ page = \$50, business card =\$25, submit ads in PDF, JPEG or PNG to hintonericka70@yahoo.com

12. Chambers of Commerce Reports – Jan

Correction: Jan submitted a written report about requests for pianist and also reported that the choir will perform next week. She also provided a written report on both chambers' activities.

13. Need our own 501 (c)(3) designation – Amy
No action yet
14. Reports from other teams if in attendance
15. Discussion of any other items
16. Board Reps
June – Don
July - David
17. Next board meeting (July 21, 2024, 12:40 PM)
18. Adjourn