

RRUU BOARD
MEETING 10-6-24

Present: Jana Norris, Carole Harner, Jim Holmes, David Dyer, Amy Hoffman-Shehan, Marilyn Alexander, and Marion Hill

President Jana Norris called the meeting to order. A quorum was present.

Board members looked over the packet of materials to be sent to church members for the fall congregational meeting. Jim said he has received most of the required reports from church groups and officers, and is missing only a report from Jack Bolerjack for children's R.E. He has set up online voting for the meeting. Amy suggested adding information on emergency preparedness for the church. A minister survey, asking for members' views on a few questions, will be included in the packet. Jana called attention to a few typos in the packet. Amy moved to accept the packet as presented with the addition of the emergency preparedness report. Carole seconded. The motion carried.

The board also discussed plans for the meeting itself, including responsibilities of individual board members.

In other business, David said that he has gone back through board minutes to see a list of board representatives for the various months. It was agreed that Marilyn will be board rep for November and David will be the rep in December.

Amy reported that the kitchen unveiling could be soon, since work has progressed well on the remodeling. Marilyn suggested that the unveiling be in December, because Merrilee is less busy then. Amy mentioned a few elements of the kitchen planning, including possibly removing the kitchen door. The board discussed the idea and decided to remove the door but preserve it in case it will be needed again.

Marilyn suggested adding roofing over the back porch, and over the back steps and ramp, also adding a metal frame with hand railing. Jim will check to see if a permit will be required for all this work.

The meeting was adjourned.

Respectfully submitted,
Marion Hill, Acting Secretary