

RRUU Board Minutes, 12/15/2024

Present: President Jana Norris, Carole Harner, Amy Hoffman-Shehan, David Dyer, Billie Barber
Marilyn was absent. Jim Holmes was also present. Jana called the meeting to order

Minutes were presented from the last board meeting, 11/1/2024. Billie Barber was welcomed as the new Board Secretary. Amy moved for acceptance of reviewed board minutes, Carole seconded, and the motion was carried.

Carole gave the Treasurer's report. In November the church had \$6,500 profit, but it was noticed that this was mostly from people paying their pledges in a lump sum. It was noticed that the church lost one of its main contributors with the death of Don Rogers. It was noted by Carole that in November the church lost \$2,600 and in December the number was \$3,900.

Jana discussed the church being a nonprofit corporation. We are required to have a Registered Agent to accept service of process. Kat Walston is ours at the moment. Jana said that a registered agent has to be available during regular business hours to accept service or other critical messages regarding our corporate entity. She advised the board to hire a service, Texan Registered Agent, LLC for \$35.00 a year. Carole will send an application and check next week.

The board discussed Google Drives. Amy indicated that all board members should have access to the church's Google Drive.

Doug related that he was having trouble changing the names of current board members on the church website. Amy discussed consolidating the current three committee lists into one list.

It was discussed that Jack is joining the Nominating Committee. Amy pointed out that this position must be voted on by the Board, so it was tabled until the January meeting.

The next meeting will be January 19th after Conversation and Calories.

The awards and appreciation will be February 23rd after the service.

David moved to end the meeting and was seconded by Amy. Meeting was adjourned.