

2025-03-16 Board Minutes

March 16, 2025 RRUU Board Meeting Notes

1. Meeting called to order at 12:51 pm. Present: David, Marilyn, Carole, Jack, Amy, Jana & Jim. Quorum achieved
2. Feb minutes - There was discussion and corrections listed, then Amy moved to accept minutes with corrections as discussed; Carole seconded, motion passed unanimously
3. Financial Report as attached**
4. Updates on Past Business
 - a. Sec of State acknowledged filing of Change of Registered Agent and Public Information Report
 - b. Status of 501c3 - nothing has been received - IRS has not answering
 - c. Committees - Jim motioned to have the heads of the various committees pull the P & P & see if it matches what they actually do; Amy seconded, vote was unanimously passed
5. Earth Day - Need volunteers, entertainment, vendors, kids activities. Amy reports that they are still selling ads for the updated Recycling Guide. The Church ad will include the full vision statement, the chalice & logo. The church booth has a new canopy that has "RRUU", the pull-up banners haven't been ordered yet; the monarch butterfly handouts are still being edited; seeds have been ordered and Jim is awaiting delivery.
6. Stewardship Campaign - \$15,200 or 33% of goal has been achieved as of today
7. Spring Congregational Meeting - (see tentative agenda as attached) Jim will compare tentative agenda with last year's & let Jana know if any changes need to be made
8. Other Business - none
9. Adjourn - Jack motioned, Carole 2nd, motion passed unanimously at 1:50 pm.