

2025-may-11 Board Minutes

RED RIVER UU CHURCH BOARD MEETING MINUTES MAY 11, 2025

1. Call to Order 12:47 Carole, Paula, Jana, Marilyn, Jim, Amy, Cristin, Jack
2. Consideration of Minutes as distributed Add "Minutes" to Subject line of Email, Amy moves to approve as originally distributed, Jack 2nd, no opposed, motion passes
3. Finance Report – Carole (see Financial Report)
4. Preparation for Spring Congregational Meeting
 - a. Review latest stewardship results (we have picked up some extra \$\$ \$100,) and impact on proposed budget Also \$200 to expense for subscriptions
 - b. Go over voting roster Jim
 - c. Determine room config for Spring Meeting (I assume we will have Minnie for potluck and tables in the chapel)
 - d. Will we bring the tables in after the service or have them set up before services - prior to meeting. Volunteers needed to set up. (Larry, Bill)
People to help return the chapel chairs back for the next meeting.
Tablecloths need washing - Jana will do
- E. Go over the Meeting Agenda to review who is doing what - as sent
5. Doug Strong: compensation He's not here but we need to address his email. He needs more concrete "evidence" of his reduction in duties.
6. Other Business
7. Next Meeting: June 15, 2025
8. Adjourn Cristin motion to adjourn, Amy 2nd, passed unanimously. 1:23 pm.