Red River Unitarian Universalist Church
Board of Trustees
Minutes
June 15, 2025

Call to Order
President Jana Norris called the meeting to order at 12:33 pm in Carolyn's Soul Café. Present were: Jana Norris, Amy Hoffman-Shehan, Carole Harner, Cristin Mackey, Jim Holmes and Marilyn Alexander. Secretary Shanna (Jack) Bolerjack was absent. Jana said she would take the minutes.

Minutes of the May 11th meeting were considered.
Corrections:

3. "An additional $100 pledged and an additional expense for subscriptions were added to the budget."
4. "The Board reviewed the Spring congregational Meeting
    a. An additional $100 pledged and an additional expense for subscriptions were added to the budget."
5. Doug's compensation and list of duties will be reviewed by Jana, and she will contact him.
6. Change Grayson Price to Pride.

Minutes were approved as corrected.

Treasurer's Report – Carole Harner
In the month of May, we had total operating receipts of $2,339.93. Total operating expenses for the month were $3,547.13, leaving us with a net loss for the month of ($1,207.20). The net loss for the month was primarily due to the timing of pledge payments. For the fiscal year-to-date we had an operating net profit of $4,247.54. The year to-date net profit was primarily due to lower grounds maintenance, worship and communication expenses.

Marilyn Alexander's daughter, Merrilee Kick, donated $60,361.00 this year to cover repairs and renovations. A total of $58,170.07 has been spent. That leaves $2,190.93 remaining in this fund as of May 31. As of May 31, 2025, we had $19,999.59 available in checking for general operations. There was also $9,941.84 available in the bank savings account plus $4,871.08 restricted for the Minister Fund and $5,951.89 held in trust for Kat Walston.

In addition, we invested a total of $66,784.40 in the UUA Common Endowment Fund in 2020, which has increased in value. The congregation voted to use up to $51,000.00 of the UUA Savings Fund for minister compensation.

Old Business
Action Items

1. add explanation each Sunday in Giving to explain that undesignated cash donations go to charities (Earth Day and Grayson County Family Shelter.)
2. Seek NTUUC grant for workshops from people who can help us progress toward adding membership for the six small lay-led NTUUC congregations.

New Business

1. Action Item: making building more attractive, removing cobwebs, dust on doors, moving cat bowl to back.
2. Daniel Polk attending July 20th board meeting – ask him to give a 5-minute summation of his Growing Congregations presentation
3. Posting Minutes online: A motion by Amy, seconded by Cristin, to stop posting Board Monthly Meeting Minutes and Congregational Meeting Minutes online by removing the link from the website (but still preserving them in the online repository), passed unanimously.
4. Request that all committee chairs and team leaders review the Policies and Procedures manual section pertaining to their committees or teams to update by July 18th deadline, so that information will be available for the July board meeting on July 20th. Marilyn will send email requests with PDF version of Policies and Procedures manual.
5. Expression of gratitude to Amy and David for their service on the board.
6. Review of Robert's Rules for Dummies to streamline our meetings
7. Jim will contact Lindsey Manley at Quattro Creative to inquire about holding a social media marketing workshop for NTUUC member congregations. We would ask NTUUC to fund the workshop.
8.

Other Business

1. Jim has decided to only renew 3 Microsoft licenses.
2. The board approved of Darin Malvern taking over yard maintenance. Approved
3. Jim said he would ask Oscar to clean out the porch lights.

Announcements

Next meeting will be July 20th, 2025 following Conversation & Calories.

Meeting adjourned at 2:30