

RED RIVER UU CHURCH
MINUTES OF BOARD OF TRUSTEES MEETING
OCTOBER 19, 2025

1. CALL TO ORDER:

The meeting was convened at the church and called to order at 12:55.

2. ATTENDANCE:

Jana Norris, President; Shanna (Jack) Bolerjack, Secretary; Carole Harner, Treasurer; Cristin Mackey, Member-at-Large; Mailyn Alexander, Past President. A quorum was confirmed. Jim Holmes was also in attendance.

3. MINUTES:

The Minutes of the September's Board Meeting were approved as distributed

4. REPORTS:

a. Finance – For the fiscal year-to-date period of July 1 through September 30, we had an operating net profit of \$9,420.40. This was due to the timing of pledge donations, partially offset by expenses for yard work. We continue to expect to have a loss this fiscal year due to lower pledges and additional expenses for yard work.

As of September 30, 2025, we had \$25,294.71 available to be used for general operations in our bank checking account, \$9,952.35 available in our bank savings account, and approximately \$22,307.49 available in our UUA savings fund. The amount available in the UUA savings fund varies based on market value. In addition, we have the following restricted amounts: \$4,871.08 in our bank savings account restricted for the Minister Fund; \$5,951.89 in our bank savings account held in trust for Kat Walston; \$318.00 in our bank checking account for share the plate; \$16,152.83 in the endowment fund; \$51,000.00 restricted in the UUA Savings Fund for minister compensation; and \$21,053.06 restricted to cover continuing repairs and renovations to the building and to increase visibility in the community in order to grow membership.

b. Status of 501(c)(3): We will pay the filing fee from the \$19k donated by Merrilee Kick

c. CPR and First Aid Training: Jack will look into both finding classes for those who want to take them before July and finding a class for her to be certified as an instructor

5. BUSINESS CARRIED FORWARD:

- a. Board Training Day: March 7, 2025 from 10:00 am to 2:00 pm at the church.
- b. Prepare for Fall Congregational Meeting: Everything seems to be ready.

6. NEW BUSINESS:

- a. Tour of Grayson County Shelter: we will get a headcount and set a date at the Fall Congregational Meeting.

7. ISSUES RAISED BY OTHER MEMBERS:

None.

8. OTHER BUSINESS:

None.

9. ACTION ITEMS:

None.

10. BOARD REPS:

Jana will serve in December.

11. ANNOUNCEMENT:

The next board meeting will be held at the church on November 16 at 12:45 pm.

12. ADJOURNMENT:

The Board Meeting was adjourned at 1:45 pm.

Minutes taken by
Shanna Bolerjack, Secretary

Minutes reviewed by
Jana Norris, President