

RED RIVER UU CHURCH
MINUTES OF BOARD OF TRUSTEES MEETING
JANUARY 18, 2026

1. CALL TO ORDER: The meeting was convened at the church and called to order at 1:04.
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 & Susie Norris were also in attendance.
3. MINUTES: October & November(no meeting in Dec by email consensus) Correct Merrilee's name in October minutes, both accepted with that one correction
4. REPORTS:

A. Treasurer's Report –

Treasurer Report as of January 31, 2026:

For the fiscal year-to-date period of July 1 through January 31, we had an operating net profit of \$3,960.83. This was due to lower expenses in several categories partially offset by unbudgeted expenses for yardwork.

As of January 31, 2026, we had \$19,863.85 available to be used for general operations in our bank checking account, \$9,962.77 available in our bank savings account, and approximately \$25,451.99 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; \$141.00 in our bank checking account for share the plate; \$16,845.70 in the endowment fund; and \$51,000.00 restricted in the UUA Savings Fund for minister compensation.

In addition to the results from operations, we have spent \$3,628.30 year-to-date from restricted funds leaving \$17,562.63 restricted to cover continuing repairs and renovations to the building and to increase visibility in the community in order to grow membership.

Note: our insurance premiums are increasing 27%

B. President's Report on Status of 501(c)(3) Filing – Workshop in a few weeks 1/27/26 lunch meeting at the church

5. BUSINESS CARRIED FORWARD: Tour of Texoma Family Shelter set for February 22, 2026 @ 1pm

6. NEW BUSINESS:

A. Election of Susie Norris as Vice-President Nom & 2nd, no obj & no absent, elected to finish out 1 year term then be voted in at Spring Meeting

B. Consideration of UU Growth Lab, Congregation Team Access, and Training Bundle with one-year access fee of \$397. [We did not discuss this in the meeting.]

C. 2026 Annual UUA Certification: Most of UUA Certification done; some parts that still need to be completed. We are certified. Meeting to learn to do this paperwork. 1/30 @ 1:30 @ The Right Spot

D. 2026 Calendar

Awards Banquet– 3/1/26 After Church Potluck

Congregational Meeting – May 17, Oct 18th

NTUUC – 3/28 @ All People’s Church in FW

E. Move updating the Directory from Marla to the Membership Committee Access Database (Jim can access program in an emergency). Marla needs all the info when it changes so the directory can be updated; 2nd, all in favor, 0 abstentions, 0 no

F. New Sign – Add “Church” to outside sign & Illuminate sign: move, 2nd, no obj, no abstentions

G. Meet w Pat when she returns re: festivals Doc Holiday, Arts & Autumn Fest, Dia de los Muertos, Fall Festival, Magnolia Festival, AC Career Fair, Christmas, Art Show in May (Sam may play piano)

H. Movie nights – Monthly, audience choice, snacks will be available

I. Stewardship Campaign - March-mid April

7. ISSUES RAISED BY OTHER MEMBERS: None

8. OTHER BUSINESS: None

9. ACTION ITEMS: Marilyn will forward NTUUC Celebration Invitation to Doug (newsletter), Marla (calendar), and Amy (Facebook) when she receives it

Jana will follow up on 501(c)(3) documents from other churches and set a workshop when a couple are received

10. BOARD REPS:

Feb – Carole

March – Jack

April – Jana

May – Susie

June – Cristin

July – Jack

Aug – Jana

Sept- Susie

Oct- Cristin

Nov- New Board Member

Dec- Jack

11. ANNOUNCEMENT: The next board meeting will be held on February 15, 2026 at 12:45 pm

12. ADJOURNMENT: The Board Meeting was adjourned at 2:01

Shanna Bolerjack

Minutes taken by
Jack Bolerjack, Secretary

Jana Norris

Minutes reviewed by
Jana Norris, President