

RED RIVER UNITARIAN UNIVERSALIST CHURCH

Minutes

February 15, 2026

1. CALL TO ORDER: 1:00

2. ATTENDANCE: Jana Norris, President; Susie Norris, Vice President; Shanna "Jack" Bolerjack, Secretary; Carole Harner, Treasurer; Cristin Mackey, Member-at-Large; Jim Holmes, Sherilyn Bolerjack & Marla Loturco

3. APPRECIATION LUNCHEON – Marla -Scheduled in Feb on purpose in the past, up to Board to set date, not pot-luck bc not a thank you if the volunteers have to cook. Awards Team just picks recipient – long term volunteer who has given to church. No one responded to final email. Nothing has been done.

Options – let it go or Board just schedule & be done with it

Schedule March 7<sup>th</sup> – Baked potato & Sweet Potato bar? Marla will provide, Jana will bring other stuff, she will contact Awards Team for other items

Board needs goals. Supposed to be done every year.

Board thanked Marla for her input

- Saturday or Sunday? March 7<sup>th</sup>, 2-4 pm send to Doug & Amy, JACK, Jana to awards Team; Jim will speak to Bruce about the award engraving & acquisition of award

3. MINUTES: No changes, accepted (Jana will send to Jim) Jack will put paper copy in Board Book today

4. REPORTS

a) Treasurer – FYTD – profit of 4k – lower expenses

b) 501(c)(3) – need 5 yrs of financials – Carole sent to Jana

- What percentage of time goes into different categories of activities – list – Worship – AV, etc; Book Club, RT, Movies, Outreach, etc. Need to have special meeting to discuss... Jana will email once she gets her OT schedule.

- Jana is going to meet with a pro to help with this. Three churches Daniel recommended have yet to reply to call for help

5. BUSINESS CARRIED FORWARD

a) Meetings cancelled for 1/27 & 1/30

b) UU Growth Lab – was a general consensus NO

c) Sign Jana will fu with Andrea

d) Sharing Form 1023 tasks – Meeting next week

## 6. NEW BUSINESS

a) Fae & Fairy Tea Party 2/28 – Jack & Brand papering Main streets

c) Spring Clean-Up 4/11/26 – document clearing, deep cleaning JACK WILL MAKE LIST OF JOBS & email for comment 10a-drop dead provide lunch

c) Proposed budget – see attached

d) Stewardship – Start March 1<sup>st</sup> – Jim will put on Website & use online pledge forms Jim will kick off speaking, each Board member will speak a week, Bruce will finish.

8<sup>th</sup> – Jack

15<sup>th</sup> – Jana

22<sup>nd</sup> – Cristin

29<sup>th</sup> – Susie

5<sup>th</sup> - Bruce

e) Protocol for closing the Church/Canceling services – Canceling services – Worship Team, closing building – Jana & Jim with consultation with rest of Board. When decision is made – web team & FB team to be notified as well as Doug to notify everyone. Jack will write a P&P

f) Endowment Bylaws – see attached for proposed changes bc Bylaws & P&P don't match –

this change of Bylaws must be voted on by Cong. P&P Can be changed – Consensus vote – all yes

No separate Bylaws for different things, must all merge

7. CONGREGATION MEMBERS – Marla's email – we don't have fundraisers at this time but we are aware.

Sherilyn – need announcements

Marla doesn't like, says announcements should be in program

- Susie suggesting a 1 page announcement insert for "Did You Know?" Costs – writer, paper, ink, stuffing – Susie volunteers to do
- 5 minute bell? Announcements? Member of Worship Team at beginning of service, first 3 minutes
- Single slide up, also for people on Zoom

Send recommendations to Worship Team – 3 options Jack will draft letter to Worship Team

8. Other Business – Volunteers needed for Earth Day – sign-up sheets in lobby; Jim

9. Action Items – Highlights

10. Announcement

The next board meeting will be held on March 15, 2026 at 12:45 pm

11. Adjournment: 2:40