

**RED RIVER UU CHURCH
BOARD OF TRUSTEES
AGENDA FOR APRIL 19, 2026 MEETING**

1. **Call to Order** The meeting was convened at the church at 12:50 pm.

2. **Attendance** Attending were: Jana Norris, President (by Zoom); Susie Norris, Vice President; Shanna “Jack” Bolerjack, Secretary; Carole Harner, Treasurer; Cristin Mackey, Member-at-Large; also Jim Holmes

3. **Congregation Participation** None

4. **March Minutes**

The March minutes were accepted with a correction to read that since there is currently a procedure in place to allocate funds raised by a committee to that committee’s budget, there is no need to adopt the provision from the 2016 Board minutes suggested by Marla Locturo in an email to the Board.

5. **Reports**

a. Treasurer: Carole – It’s all about timing, a couple of people have given us more \$ for their pledges so we can meet our goals

For the fiscal year-to-date period of July 1 through March 31, we had a small operating loss of (\$842.80). This was primarily due to the timing of pledges and unbudgeted expenses for yard work, partially offset by lower expenses in several categories.

As of March 31, 2026, we had \$14,666.10 available to be used for general operations in our bank checking account, \$9,967.89 available in our bank savings account, and approximately \$26,927.65 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; \$530.00 in our bank checking account for share the plate; \$17,170.86 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.

b. 501(c)(3): Jana – Our application is being reviewed by a lawyer at this time, *pro bono*, then it will also be sent to Amy Hoffman-Shehan for review; Jana & Carole will meet to update the

financial data; Jim said that Zoom needs renewal & the tax ID # is necessary. He was told to use the EIN that starts with 78...

c. Stewardship: Jim – we actually are \$130.00 over our goal; Carole suggested adding the extra to the Social Justice Committee for the Rainbow Team and Social Justice work. The Board voted unanimously to thus amend the proposed budget for the Spring Congregational Meeting.

d. P&P: Jack is working on this as time allows and will report every 2 months.

e. Facilities: Building: Jim—

1) Fire extinguishers – all fire extinguishers have been charged, the new one for the up-upstairs will be hung this week

2) Back door – Curtis Severns & Edwin Allison will join received estimates from Fast Sign & Car Wrap city Jim on this project

f. Sign: Jim and Jana – Jim said the business that did the original sign did not retain the original artwork. Nick (?) may be able to do it. Jana received estimates from Fast Sign and Car Wrap City, \$685 & \$400, respectively, to replace the current sign. Fast Sign will also provide an estimate for a larger sign. Fast Sign warned that a city permit is required for even replacing a sign. Jana will call the City of Denison Permit Department.

g. Landline: Jana – A wired landline phone with voice mail from Sparklight will cost \$29.00/mo. It will be usable if internet/cell service goes down Jack said the EP Team will discuss at their next meeting.

h. Spring Cleaning Day: Jack – It went beautifully with a good turnout. We will schedule it in March of next year to avoid conflict with festivals. We will also schedule a Fall Cleaning/Winterizing Day. These should be held every year as they once were.

6. Business Carried Forward

a. Raffle Limit clarification - per TX Law churches may have 4 raffles/year, not just 1, this will not affect our federal nonprofit status.

b. Congregational Goals – We need to make sure the Congregation understands the definition of a goal – it must be measurable. Jack will send Jim a definition of a goal exactly as desired for the Spring Congregational Meeting (SCM) Packet.

1) Susie's example – we need to nurture a culture of right relationship; measure by how many new members we get & how many people stay; training? Role play? Create a Right Relationship Team? Is this a goal?

Does the Worship Team need to facilitate communication about our church? Membership Team? Greeters? Responsibility will be on the Membership Team for this follow-up contact

Maybe contact members who leave without giving a reason & ask, "Is there anything we can do or say differently?"

Note: Walter & Susie Norris contact Visitors & ask them to coffee/meal

2) Board members should propose congregational goals and share with one another

7. New Business

- a. Members area of our website: Web Team will be sending out passwords at or after the SCM, Jim showed some updates to the site & the progress that has been achieved. The updates include an online Congregational Directory that is searchable & can be edited by individual members. The unveiling will be announced at the SCM
- b. Booth at Juneteenth Celebration – Jan has reserved a booth. The event will be held on June 20th at Munson Park, set-up is at 8 am. We need volunteers to set-up, tear down & staff the tent during the festival.
- c. SCM – potluck lunch, make sure it is announced in the Monthly Newsletter & Weekly Updates
- d. A motion was made to uphold the current policy of not paying church members for providing Sunday services. It passed unanimously.
- e. Amending Bylaws – A Board Only meeting needed to amend certain bylaws. By consensus – June 2nd @ 10 am at this church. Bring snacks.

8. Other Business

a) Marti can't hear the service but she has moved to a different seat & has been made aware of the hearing assist devices

9. Action Items

- a. Jim – Install the Fire Extinguisher up-upstairs and begin the back door repairs
- b. Jack – Begin drafting Policies & Procedures for EP Team; send Jim a definition of a goal
- c. Jana & Jim – continue exploring options for a new sign
- d. Jana – Review the written Policies & Procedures for payment of honoraria; add Fall Cleanup to the Board & Web Calendars

e. Membership Team – will follow up with a plan to retain visitors & receive feedback from them

f. Web Team – continue with upgrades

f. All Board Members – come up with goals that meet the standards for the congregation to consider

10. Announcements

The next board meeting will be held at the church at 12:45 pm on May 10, 2026.

11. Adjournment –

The meeting was adjourned at 2:03 pm.