

RED RIVER UU CHURCH  
MINUTES OF BOARD OF TRUSTEES MEETING  
MAY 10, 2026

1. CALL TO ORDER:

The meeting was convened by Jana Norris at the church and called to order at 12.45.

2. ATTENDANCE:

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

3. ISSUES BROUGHT BY CONGREGATION:

None

4. MINUTES:

The Minutes of the April 19, 2026 meeting were approved.

5. REPORTS:

A. Treasurer's Report – For the fiscal year-to-date period of July 1 through April 30, we had an operating profit of \$7,660.05. This was primarily due to lower expenses on most line items and higher donations than budgeted, partially offset by unbudgeted expenses for yardwork. I expect that this profit will reduce over the next two months.

As of April 30, 2026, we had \$23,074.39 available to be used for general operations in our bank checking account, \$9,970.45 available in our bank savings account, and approximately \$24,141.69 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; \$622.00 in our bank checking account for share the plate; \$16,556.99 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. President's Report on Status of 501(c)(3) Filing: the attorney has not returned Jana's call

6. BUSINESS CARRIED FORWARD:

A. Sign: Jana will go to the permit department at Denison City Hall to get an exact amount for the sign permit

B. Spring Congregational Meeting: everything seems to be ready

7. NEW BUSINESS:

None

8. OTHER BUSINESS:

None

9. ACTION ITEMS:

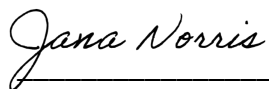
None

10. ANNOUNCEMENT:

The next board meeting will be held on June 21, 2026 at 12:45 pm.

11. ADJOURNMENT:

The Board Meeting was adjourned at 1:30.

A handwritten signature in cursive script that reads "Jana Norris". The signature is written in black ink and is positioned above a horizontal line.

Minutes taken by  
Jana Norris, President