

RED RIVER UU CHURCH
MINUTES OF BOARD OF TRUSTEES MEETING
JUNE 21,2026

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; Susie Norris, Vice President; Shanna (Jack) Bolerjack, Secretary; Carole Harner, Treasurer; and Cristin Mackey, Member-at-Large, and Marilyn Alexander, Past President, were present. A quorum was confirmed.

3. ISSUES BROUGHT BY CONGREGATION:

None

4. MINUTES:

The Minutes of the May 10, 2026 meeting were approved as corrected.

5. REPORTS:

A. Treasurer Report as of May 31, 2026 by Carole Harner

For the fiscal year-to-date period of July 1 through May 31, we had an operating profit of \$7,698.00. This was primarily due to higher donations than budgeted and lower expenses on most line items, partially offset by unbudgeted expenses for yardwork.

As of May 31, 2026, we had \$22,935.86 available to be used for general operations in our bank checking account, \$9,972.93 available in our bank savings account, and approximately \$26,875.81 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; \$796.00 in our bank checking account for share the plate; \$17,159.43 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 \$5,019.53 year-to-date from restricted funds leaving \$16,171.40 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: I have not heard back from the attorney, and we need to get this done. We will meet at the church at 1:00 on July 11th to work on the application.

6. BUSINESS CARRIED FORWARD:

A. Sign: The Board voted unanimously to accept the estimate from Sign Wrap City. Jana asked Michael to create artwork for us. Since the employee who answered the phone at the Denison Permitting Office seemed unsure of the information she gave regarding the cost of the permit of the sign, Jana will go to the office in person.

B. Juneteenth Booth: Amy joined the booth as a Voter Registrar. There was very little foot traffic at the booth, even though it was between the NAACP's booth and Cane's booth where they were giving away free iced tea. This was the first year for the Denison Juneteenth Festival and there were some organizational glitches, so we agreed it was worth trying next year. Jack volunteered to share the church's experience with event organization with the Juneteenth Festival's organizers.

7. NEW BUSINESS:

None

8. OTHER BUSINESS:

Rainbow Team: Jack announced that the Rainbow Team received over \$200 from their raffle

9. ACTION ITEMS:

Jana will go to the City of Denison and ask about the sign permit

10. ANNOUNCEMENT:

The next board meeting will be held on July 19, 2026 at 12:45 pm.

11. ADJOURNMENT:

The Board Meeting was adjourned at 1:30 pm.

Jana Norris

Minutes taken by
Jana Norris, President