

RED RIVER UU CHURCH
MINUTES OF BOARD OF TRUSTEES MEETING
JULY 19, 2026

1. CALL TO ORDER:

The meeting was convened by Jana Norris at the church and called to order at 12:50

2. ATTENDANCE:

Jana Norris, President; Shanna (Jack) Bolerjack, Secretary; Carole Harner, Treasurer; Susie Norris, Vice-president and Cristin Mackey, Member-at-Large, Vicki Kosloski, Treasurer in Training, and Marilyn Alexander, Past President, were present. A quorum was confirmed. Also in attendance were Jim Holmes, Doug Strong, Brand Kosloski, and Michael Lagocki.

3. ISSUES BROUGHT BY CONGREGATION:

Proposal for interest group, Lantern Room Open Mic Night, first meeting with members and friends. If successful, can be advertised and open to the wider community. Approved unanimously.

4. MINUTES:

The Minutes of the June 21 , 2026 meeting were approved with Susie Norris added as attending.

5. REPORTS:

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

For the fiscal year of July 1 through June 30, we had an operating profit of \$5,963.04. 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 June 30, 2026, we had \$21,994.17 available to be used for general operations in our bank checking account, \$9,975.66 available in our bank savings account, and approximately \$29,576.63 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; \$17,754.54 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: Jana will have the application finished and have the 2011 application updated for a board review after church on July 26, prior to submitting.

6. BUSINESS CARRIED FORWARD:

Sign: Michael suggested creating a sign that would be more inviting and less like a business card. The board was asked to list items to be included on the sign.

7. NEW BUSINESS:

- A. The Board will meet on August 8 at 10:00 at the church to go over proposed bylaws changes.
- B. The Board Covenant was signed
- C. Jack is taking a three-month leave of absence from the position as Board Secretary

8. OTHER BUSINESS:

Cristen reported that there are webworms in the pecan tree that pose a danger to the tree.

9. ACTION ITEMS:

- A. Jack - send sign info to Michael.
- B. Copy of signed board covenant submitted to web team
- C. Send copy of June minutes to web team
- D. Send reminder of bylaws meeting to board
- E. Clothing Swap, August 15 from 10 AM – 2 PM. Help needed at 9:00 for setup and 2:00 for take down and rearranging the chapel to be ready for Sunday.

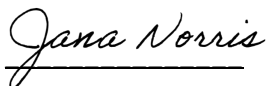
10. ANNOUNCEMENT:

The next board meeting will be held on August 16, 2026 at 12:45 pm.

The Board Red for August is Jana.

11. ADJOURNMENT:

The Board Meeting was adjourned at 1:40.



Minutes taken by
Jana Norris, President