

**RED RIVER UU CHURCH
MINUTES OF BOARD OF TRUSTEES MEETING
AUGUST 16, 2026**

1. CALL TO ORDER:

The meeting was convened by Jana Norris at the church and called to order at 12:25 pm.

2. ATTENDANCE:

Present were Jana Norris, President; Shanna (Jack) Bolerjack, Secretary; Carole Harner, Treasurer; Cristin Mackey, Member-at-Large; and Marilyn Alexander, Past President. A quorum was confirmed. Jim Holmes and Vicki Franklin (Kosloski) were also in attendance.

3. ISSUES BROUGHT BY CONGREGATION:

None: Brand Kosloski was ill and unable to make his presentation on TikTok social media presence; it is tabled until next month's meeting.

4. MINUTES: The July, 2026 minutes were approved.

5. REPORTS:

A. Treasurer's Report as of July 31, 2026 by Carole Harner:

We started a new fiscal year on July 1. In the month of July, we had an operating loss of (\$603.41). This was primarily due to the timing of insurance payments. As of July 31, 2026, we had \$21,350.11 available to be used for general operations in our bank checking account, \$9,978.31 available in our bank savings account, and approximately \$30,561.67 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; \$38.00 in our checking account for share the plate; \$17,971.59 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 \$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 reported that Form 1023 and required supporting documents have been filed with the IRS to request our 501(c)(3) status.

6. BUSINESS CARRIED FORWARD:

None

7. NEW BUSINESS:

A. Committee on Ministry discussion

Jim Holmes appeared as the representative of the Committee on Ministry (COM). He expressed concern with the tone of some emails sent between members that are causing distress. Jana suggested reading the email policy at the Fall Congregational Meeting, and Jim and the board agreed that it is a good solution. The COM needs a specific way for members to request that they take action. Jack offered to create an official form. Jim notified us that Marla Loturco is resigning from the church. Susie, as chair of the Membership Committee, will ask to meet with her.

B. Election of Vicki Franklin as Treasurer

Carole Harner announced her resignation as treasurer as of September 1, 2026. The board thanked her for her many years of service. Marilyn, as Chair of the Nomination Committee, nominated Vicki Fournierat-Franklin to take her place. The vote to accept this nomination was unanimous, and Vicki Fournierat-Franklin will replace Carole Harner as treasurer on September 1, 2026. Carole requested that the Board approve replacing her signature on the church's bank accounts and debit card with Vicki's and replace the signatures on the church's safe deposit box with Vicki's and Jim Holmes'. The board unanimously agreed. The appropriate sections of the minutes were provided to the bank.

C. Appointment of Member of Minister Search Committee

Jim told us that Marla was leaving the church and therefore resigning as a member of this committee. The Board will appoint a new member.

D. Board Reps for the Rest of the Year

September—Susie, October—Cristin, November—Vicki, December--Jack

E. Background checks for members handling money and supervising children

The board unanimously approved requiring background checks for members and staff with signatory authority on bank accounts and for those supervising children

8. OTHER BUSINESS:

None

9. ITEMS FOR NEWSLETTER, WEBSITE, AND SOCIAL MEDIA

Jana will prepare a report for the September newsletter.

10. ACTION ITEMS:

Jana will add discussing the Email Policy to the agenda for the Fall Congregational Meeting.

Jack will create a form for congregants to request action by the Committee on Ministry.

Board members will seek a nominee to serve on the Minister Search Team.

Vicki, Jim, Marilyn, and Jack will request background checks from the State of Texas.

Carole will get bank signature cards updated.

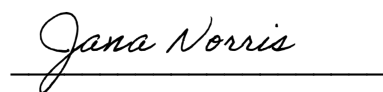
11. ANNOUNCEMENT:

The next board meeting will be held at the church on September 20, 2026 at 12:45 pm.

Susie will be the September Board Rep.

12. ADJOURNMENT:

This Board Meeting was adjourned at 12:55 pm.

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