

**RRUU CONGREGATIONAL FALL MEETING  
OCTOBER 22, 2023  
HELD IN CHAPEL**

1. Marilyn called the meeting to order t 12:43
2. Don lit the Chalice and gave the opening reading
3. Review and approve the Meeting Covenant
4. Roll call by David

There were 25 voting members present or by proxy; a quorum was reached
5. Approval of minutes from May 21, 2023 Spring Congregation Meeting  
Motion to approve by Amy; seconded by Megan – approved
6. Review and approve the RRUU Behavioral Covenant  
Marion moved to approve; Doug seconded - approved
7. Financial Report- Carole
8. Discussion and Approval of annual Reports
  - a. Aesthetics- Amy
  - b. Audio Visual-
  - c. Caring
  - d. Conversation and Calories
  - e. Communications- Doug's email/ dougstrong12@gmail.com
  - f. Community Outreach
    - Earth Day April 12<sup>th</sup>
    - Clothing Swap about every 3 months
    - Gay Pride led by Jack
    - Pride fest will be October 21<sup>st</sup> at Mustang Creek event center
    - LGBTQ+ Gift Exchange/ Christmas Gathering will be December 16th
  - g. Social Action- Jan
  - h. Open House and Ribbon cutting with Denison Chamber of Commerce on March 6<sup>th</sup> from 3-5
  - i. Adrian holds Board Games
  - j. Endowment Committee
  - k. Facilities
    - Jim has new door keys made; motion detectors and fire alarms installed
    - Paula Jennings has offered to help with grounds
  - l. Membership
  - m. Movable Feast- PotLuck Lunch will be held at church on Thanksgiving Day
  - n. National Voter Registration Day- Jan
  - o. Nominating Committee
  - p. North Texas UU Congregation
  - q. Religious Education- Led by Marilyn and David
    - Planning for *SumFun* 3-day program in July of 2024
  - r. Safe Congregation
    - Jack advised as many as possible should learn CPR
  - s. Shelter Meals

- t. Strategic Planning- Long range  
Will be on church website in next few days
  - u. Website
  - v. Web of Life Monarch Waystation
  - w. Worship Team- Marla  
Marla advised the Worship Team is in need of more volunteers
9. Review Status of Approved Annual Goals
- a. 3 Day SumFun
  - b. Expand increasing visibility
  - c. Attract more special speakers and events
  - d. Seek music leader
  - e. Increase membership
  - f. Continue to work toward hiring a minister
10. Discuss Minister Search grant funding status and progress  
Jim advised we are waiting for NTUUC to see how much grant we receive
11. Worship Survey Report- Marla  
Responded as- like to/ maybe  
Audio visual 4/3; Worship Associate 3/7; Worship Team 1/7; Video Scouting 1/7
12. Open Discussion
- a. The need for volunteers:
  - b. Spring Fan drive/ Coat drive/ Juneteenth/ School Supply drive/Earth Day
  - c. Review of Board retreat and need for new Vision Statement.  
A Task Force of Amy, Doug, Cristin, Jack and Sherilyn was formed to propose a new vision.
13. Don gave the closing reading and extinguished the Chalice
14. Adjourned at 2:20 PM

Prepared David Dyer