

RED RIVER UU
BOARD MEETING SEPTEMBER 18, 2002
ALEXANDER ROOM 12:30 PM

Present: Marilyn, Jim, Dick, Don and David

1. Meeting called to order at 12:47
2. Consideration of Aug minutes: approved
3. Finance report
 - a. In the month of August, we had total receipts of \$1,452.00. Total expenses for the month were \$6,759.02, which included \$1,729.28 for building maintenance (a/c repair), leaving us with a net loss for the month of (\$5,307.02). It is worth noting that in August we paid all of the remaining balance for this fiscal year of our Fair Share donation to UUA, and we paid \$500 to the Texoma Family Shelter in support of their annual fundraiser 'The 42 Bed Bash'. Also, please note that year-to-date we have net income of \$4,481.89, due largely to the prepayment of pledges in July.

As of August 31, 2022, we had \$17,270.81 available in checking, including \$5,413.00 held in trust for Kat Walston. We also have a total of \$19,107.86 in all savings accounts, including \$2,545.00 in the Ronda DeCaire Memorial Fund. The total market value of our investment in UU Common Endowment Fund was \$70,077.67, reflecting a market value increase of \$3,293.27 (4.9%) from the value of our original investment.
 - b. HELP card printing- try to find cheaper method for printing
4. Jim reviewed progress on Minister Search Team
5. No other teams reporting
6. Report on action items from Aug meeting
 - a. Planned 'Labor of Love' for Oct 9
 - b. Update on name tags- work in progress
 - c. Prepare for Fall Congregational meeting on Oct 16- Marilyn
Add Behavioral Covenant, congregational goals and Minister Search Team to the agenda
 - d. Potluck (Minnie to set up/clean up); shift GTT from 3rd week to 5th week
7. Dick submitted the revised draft of the policy and procedures for Aesthetics Team – board will review
8. Amy submitted report on Austin College Fair
9. Amy has opened an eBay account for Red River UU Church. She and Jim opened a PayPal account to link to the eBay account. Next step is to establish the church as a charity so that anyone who sells on eBay can designate all or a portion of the proceeds to our charity. Also, anyone who makes a purchase on eBay can make a donation to our charity.
9. Open actions items for Sept Board meeting
 - a. Review Policy and Procedures Manual and edit for hybrid church applications- Jim, work in progress, hopefully completed for November Board Meeting
 - b. Send out notification of Fall Congregational meeting; notify all reports due-done
10. Reviewed progress on annual goals
11. Action items for Oct – Fall Meeting
12. Next Board meeting on Oct 2 at 12:50
13. Adjourned at 2:27

Prepared by David Dyer