

**RRUU**  
**BOARD MEETING JANUARY 15 2023**  
**ALEXANDER ROOM AT 12:35**

Present: Amy as Chair, Marilyn by Zoom, Jim, Carole and David

1. Called to order at 12:35
2. Consideration of December minutes- approved as presented
3. Finance report- Carole / attached
4. Minister Search Team report-Jim  
The team met by Zoom on Thursday December 12 at 2pm. Jim led the discussion. It was learned NTUUC are withholding grants until market conditions improve. The team will meet again in March. Assignments were given to prepare for future needs; Marla will create our church profile. Jana will work on our church history and Jim will work on potential advertising and search engine optimization.
5. Policy and Procedure changes- Jim / work in progress
6. Community Outreach and Activities- Amy
  - a. Amy advised Adrian has done a great job with the children's clothes swap. She said at the most recent one there were 30 to 40 families
  - b. It was suggested next time there is a swap to put signs on the busy corners
  - c. Amy is beginning Earth Day planning
7. RE Program
  - a. David advised he will continue with the way it is now and does not mind but feels it would be better with a woman
  - b. David suggested Dawn or Marsha might be interested
  - c. Marilyn suggested it could be set up on a rotation
  - d. Suggested a request for teachers be put in the newsletter
8. Potential changes by UUA to replace section on principles and sources- Marilyn/Don  
Report for February meeting
9. Garage and basement storage management- Amy and Jim - In progress
10. Report on action items from December meeting
  - a. Carole to prepare year-end tax report- in progress
  - b. Garages clean out and construction- in progress
  - c. Jim will check further on solar panels- in progress
  - d. Nominations Committee- Jim Runnels will replace Carole
  - e. Future Board reps
    - 1) Feb- Jim Holmes
    - 2) Mar- Carole
    - 3) April- Marilyn
    - 4) May- Don
    - 5) June- Amy
11. Discussion of other items
  - a. Pest control will run \$50-\$79. Monthly
  - b. Jim Runnels was named to the Nominations Committee
12. Annual Appreciation dinner will be February 19 after church- catered
13. Next Board meeting will be February 19 at 12:40
14. Adjourned 1:29

Prepared by David Dyer