

RRUU
BOARD MEETING APRIL 16, 2023
ALEXANDER ROOM AT 12:40 PM

Present: Marilyn, Amy, Jim, Carole, Don and David

1. Called to order at 12:45
2. Consideration of March minutes as emailed- approved as corrected via email
3. Finance report- Carole

In the month of March, we had total receipts of \$8,002.41. Total expenses for the month were \$7,347.98, leaving us with a net profit for the month of \$654.43. The net profit for the month was primarily due to the timing of pledge income partially offset by expenses to repair the garage. Net profit for the fiscal year-to-date was \$28.61.

As of March 31, 2023, we had \$11,095.19 available in checking, including \$5,951.89 held in trust for Kat Walston from the sale of her personal effects prior to moving into assisted living. There is a total of \$20,015.09 in all savings accounts, which includes \$3,445.00 for the Minister Compensation Fund. There is a total of \$66,784.40 invested in the UUA Common Endowment Fund. The \$1,326.00 included in Other Current Assets is the prepayment of our UUA Fair Share for this year.

A total of \$15,440 has currently been pledged for the minister compensation fund. Additional pledges can be made by contacting the minister search team.

4. Pledge Drive- Carole
 - Working on securing all pledges by the 30th of April or sooner
5. Minister Search Team- Jim
 - Will meet again after Congregational Meeting
 - Jim advised NTUUC will not be giving no grants for the foreseeable future
6. Planning for May congregational meeting
 - a. Will have a pot luck lunch and Minnie will help setup and clean up
 - b. Don will do a reading
 - c. Board of Trustees Report- Marilyn
 - d. Nominations Report- Jana is preparing
 - e. Stewardship Report- Carole
 - d. Committee on Ministry Report- received
 - e. Membership Committee Report- received
 - f. Brainstorm preliminary Congregational Goals-we will evaluate progress of last year's goals and develop new goals at the meeting
 - g. 8th Principle will be introduced and a vote for approval will be taken
7. Amy Hoffman-Shehan was unanimously selected as Aesthetics Chair
8. Community Outreach and Activities
 - a. Amy was successful with her voter registration drive
 - b. Jan Fletcher is our contact for the Sherman and Denison Chambers of Commerce
 - c. Jim is adding resources on our website for LGBTQ
 - d. Jim is working on the outreach tab on our website

9. Quilt raffle
Sell tickets at Earth Day, Pride, RRUU, etc. Ticket prices will \$5 or 6 for \$25.
Drawing will be held at Fall Congregational meeting
10. Garages and Basement update- Amy and Jim
Amy is selling some items.
The back of the garages still needs to be painted – Jim will contact Bruce to contact the volunteer who did the painting.
Doug's personal items stored in the garages need to be removed, so Amy can get to the items still to be sold.
11. Reports from other teams- none
12. Board Reps
April- Marilyn
May- Don
June- Amy
13. Next Board meeting- May 7, 12:40 PM
14. Adjourned at 1:53 PM

prepared by David Dyer