

RED RIVER UU
BOARD MEETING MAY 7,2023
ALEXANDER ROOM at 12:40 PM

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

1. Called to order at 12:45
2. Consideration of April Minutes- approved
3. Finance Report- Carole
Jim and Carole reviewed the revised proposed budget
4. Planning for May congregational meeting
 - a. Potluck lunch- Minnie to clean up
 - b. Don will do a reading
 - c. Reports
 - 1) Board of Trustees
 - 2) Nominations
 - 3) Stewardship
 - 4) Committee on Ministry
 - 5) Membership
 - 6) Minister search Team
 - d. Accept the reports
 - e. Nominations and voting
 - f. Presentation and vote on the proposed budget
 - g. Discuss 8th Principle and take action
 - h. Evaluate Congregational Goals for past year. Set goals for upcoming year
 - i. Quilt raffle in progress- drawing will be held at Fall meeting
11. Discussion of other items
 - a. Amy advised she has found a company; American Textile Recycling Service.
They will put a drop off box on our property at no charge. The Board voted to approve this.
 - b. David requested a substitute for the children's RE is he is absent. Marilyn said she could, but couldn't climb stairs
9. Board Reps- May is Don/ Amy is June
10. Next Board meeting is June 18 at 12:40 PM
11. Adjourned at 1:20

Prepared by David Dyer