

RED RIVER UNITARIAN UNIVERSALIST
SPRING CONGREGATIONAL MEETING
May 19, 2019 1PM Held in Chapel

Lunch was Catered

Meeting called to order at 1pm by President Jim Holmes

Roll was called by Secretary, Kelly Cofield-Dyer. Quorum was reached by those present, proxy ballots and on-line voting.

Fall Congregational minutes were presented. A correction was noted: No vote was taken on the issue of cash donations. Minutes were approved by consensus.

President Jim Holmes gave an overview of Staffing and RE needs.

Doug Strong needs Communications assistance.

Marla Loturco needs assistance maintaining online database and social media

Amy Hoffmen-Shehan needs assistance with the Earth Day Festival

Dick Powell needs Bookkeeping assistance

We need a R.E. Director and classrooms remodeled

Jim, Dick, Robert, Ronda and Marilyn presented the extensive work being done by the Long Range Planning Committee.

Robert Shelton presented the Membership Committee report. Recommended a more prompt follow-up to visitors. Ronda Declare presented the need for an Outreach Coordinator and Marketing Team.

Marilyn Alexander presented the Facilities Report. Determined parking issue will not be fixed by buying adjoining or adjacent lots. Marilyn suggested moving the playground to the south side lawn and use that space for parking.

General: As the Congregation grows, there will be need for more room in the Chapel. There was discussion of how to create more room (smaller chairs, etc). There was discussion of live streaming the service to other parts of the building.

The R.E. rooms are under renovation. Need A/V equipment.

Discussion on remodel of kitchen. Floor needs to be replaced.

The Welcoming Congregation Committee reported on-going work toward Certification.

Amy Hoffman-Shehan needs funding to certify 2 members in OWL.

Dick Powell presented statements and proposed budget. Was passed unanimously.

Board member nominations were presented: VP, Lisa Cates/ Secretary, David Dyer/ Trustee-at-Large, Sabra Jones/ Committee on Ministry, Elbert Hill/ Nominating Committee, Kelly Cofield-Dyer (3 yrs) LD Clark (1 yr)
All nominations approved unanimously.

Linn Cates gave report on status of Monarch Way Station. Plants are thriving. Winning submission for name: WEB OF LIFE MONARCH GARDEN.

Open discussion: proper recycling guidelines- need for greeters and hosts- redistribution of the Good Time Teams.

Share the plate will remain Texoma Earth Day Festival and the Grayson County Shelter. Those wishing to support the Boys and Girls Club are invited to the Taste of Texoma on Memorial Day at the First Baptist Church.

Established goals were accomplished.

Future goals:

Identify Community Outreach Coordinator and R.E. Team Leader

Ask NTUUC for Grant to pay for Community Outreach Coordinator

Meeting adjourned at 3:20.

Prepared by Kelly Cofield-Dyer