

RED RIVER UU
FALL CONGREGATIONAL MEETING OCT 17, 2021
HELD IN THE CHAPEL AND ON ZOOM AT 12:30 PM

- 1. Lighting of Chalice and Affirmation**
 - a. Jim lit the Chalice and led the Affirmation**
 - b. Amy gave the opening reading**
- 2. Roll Call**
 - a. David conducted the roll call**
 - b. Out of 43 members, 17 were present; achieved a quorum.**
- 3. Approval of minutes from the May 16, 2021 Spring Congregational Meeting**

Minutes were approved
- 4. Financial Report- Dick**
- 5. Reconfirmation of the Red River UU Behavioral Covenant**

Covenant was confirmed by consensus
- 6. Discussion of Annual Reports**
 - a. Adult Forum- Marilyn**
 - b. Art Fest- Amy**
 - c. Aesthetics- Carol**
 - d. Audio/Visual- Jim**
 - e. Caring Team- Marion**
 - f. Communications- Doug**
 - g. Community Outreach- Jim**
 - h. Earth Day Planning and Recycling- Amy**
 - i. Endowment Committee- Jim**
 - j. Grounds- Marilyn**
 - k. Facilities- Jim**
 - l. Little Library- Jim**
 - m. Long Range Planning- Marilyn, Jim**
 - n. Growth and Outreach- Jim**
 - o. Movable Feast- Elbert**
 - p. North Texas UU Congregation (NTUUC)- Marla**
 - q. Religious Education- Marilyn**

- r. Safe Congregation- Jim
 - s. Website- Jim
 - t. Worship Team- Jim
 - u. Web of Life Monarch Garden- Linn
7. The 2020-2021 Annual Congregational Goals- Jim
8. Open discussion on “Should we get a minister”
- Several members talked about how they like having different speakers each Sunday being lay-led. Some members discussed how our membership is shrinking and some key teams are having difficulty finding team members, especially the worship team. It was also pointed out that the Long-Range Planning Committee recommended an Outreach Coordinator to come up with plans to make us more visible in the community, something a minister would do. It was also brought out that having a minister would still allow 1 open service per month.
- It was decided that the Board would put together a team of people to look into this in more detail on how we would do this, what it would cost, grants available to cover salary, etc.
9. Open Discussion
- a. Discussed locking the church doors. It was determined, by consensus, the Board would determine if or when they should be locked.
 - b. Discussed different ways to cut the glare from the windows which have an effect on recording/ streaming the services.
10. Closing
- a. Amy gave the closing reading
 - b. Jim gave the closing Affirmation
11. Adjourned 1:52

prepared by David Dyer