

**SPRING CONGREGATIONAL MEETING
HELD IN THE CHAPEL
MAY 15, 2022 AT 12:45**

1. Lighting of the Chalice- Jim
2. Reading- Amy
3. Roll Call- David; a quorum was achieved
4. Review of March 20, 2022 minutes- approved
5. Went over our meeting Covenant- Jim
6. Annual reports as presented in the spring packet
 - a. Board of Trustees- Jim
 - b. Committee on Ministry- Elbert
 - c. Nominating Committee- Carol Harner
 - d. Membership Committee- Marion; Marion presented 5 new members
7. Congregational Goals- Jim

There was an open discussion on revamping Congregational goals. The members present came up with this list as our new Congregational Goals:

- Become more visible in the community through participation in community events and usage of the building for outside organization events.
- Have 4 church cleanup days per year. Doug will coordinate.
- Congregation will pursue more fundings for adding to the minister fund.
- Increase voting membership by 10%.
- Establish a team to respond to comments on YouTube, Facebook, Website, Meetup, etc. This team will respond to comments weekly.
- Hire a minister.

8. Financial Reports as presented in the spring packet

Balance Sheet- Dick

P&L Budget vs Actuals- Jim

Proposed Budget for 2022-2023 of \$48,840 as presented in the packet was accepted.

9. Election of new Board members and Church leaders- all were approved

Board:

- President - Marilyn Alexander - term ending 2024
- Vice President - Amy Hoffman-Shehan – term ending 2023
- Treasurer - Dick Powell – term ending 2024
- Trustee at Large - Donald Rogers – term ending 2023

Committee on Ministry:

- Elbert Hill - term ending 2025
- Carolyn Cameron - term ending 2023
- Jim Holmes - term ending 2024

Nominating Committee:

- Linda Tracy - term ending 2024
- Jana Norris - term ending 2023
- Carole Harner - term ending 2025

10. Presentation of Minister Search Team

- Jim Holmes
- Marilyn Alexander
- Jana Norris
- Marla Loturco
- David Dyer

11. Open discussion

What do we call ourselves?

The membership decided it was ok to use the names Red River Unitarian Universalist, Red River Unitarian Universalist Church, Red River UU, and Red River UU Church.

12. Adjourned at 2:18

Prepared by David Dyer

