

RED RIVER UU

Board minutes March 29, 2020

Meeting at 1:30 on Zoom

In attendance: Jim, Dick, Lisa, Sabra and David

1. Minutes from February 16 were approved by consensus

2. Reviewed status of open action items:

\* Jim talked to Amy about replacing Jack- Done

\* Jim's work on food vouchers- On hold

\* Work on finalizing on-line voting- On hold

\* Dick determined pledges vs actuals to date- See finance report

3. Reviewed and confirmed items approved by email

\* Keep church closed until further notice

\* Reschedule Stewardship month from April to May

\* Reschedule May Congregational Meeting to 3rd Sunday in June

4. Finance report:

Dick provided a Profit & Loss Statement for Feb 2020.

Jim provided a comprehensive Cash Basis Variance Report covering period from

July '19 through Feb '20.

Financial reports were approved by consensus.

5. Open discussion:

Ideas on how to proceed until we get back to normal

\*Continue to use Zoom to help keep our community connected. Book Club, Movable

Feast, etc.

\*Divide list of active members into five groups and assign each Board member a

call list. Members to be called on a regular basis.

\*Assume our pledge drive will be less- consider a second pledge drive. Fill any budget shortfall from savings. Money taken from savings that exceeds \$10,000.

will have to be approved by members at the June meeting.

\*Continue to find where we can cut expenses

#### 6. Action items:

\*Jim will work on call list for active members

\*Jim will work on Google Drive to establish a data base of calls made to members

#### 7. Adjourned at 2:15

Prepared by David Dyer