

RED RIVER UU

Board Minutes April 19, 2020

1:04 by ZOOM

Present: Jim, Sabra, David / Jolene Whitten to discuss Caring Committee ideas

1. March minutes by David. Approved by consensus.

2. Caring Committee:

Jolene opened the discussion with the use of our outside library box. There were a

variety of ideas. Continue with books; food stuffs; pamphlets for assistance; etc. It

was discussed referring people to the shelter and us helping the shelter more.

This is a work in progress.

3. Action items from last month:

Jim provided Board members with call list of about 10 members each for us to call.

Those present discussed the calls we made and results.

Jim advised he has worked with Google Drive. This is a work in progress.

4. Finance report:

Jim advised us of his conversation with Dick regarding a deficit through June 30. Most

of this will be made up by the building being closed; savings on HVAC, child care and

some landscaping cost. Report approved by consensus.

5. Upcoming events:

May 1 thru 31- Stewardship campaign

June 5- Information packet mailed to the members for the June 21

## Congregational

meeting. Packet to include:

- \* Agenda
- \* Committe reports
- \* Budget
- \* Election of new officers
- \* Misc items requiring a vote from congregation

June 21- Congregational meeting

6. Discussion of how to handle budget issues for the periods 2019-2020/2020-21.

The Board has previously voted any budget shortfalls be covered out of savings.

Jim recommended we amend this by presenting the budget situation at the Congregational meeting. Point out any shortfalls and let members decide where/what to cut or how to handle it.

7. Open discussion:

We discussed the services now being streamed on youtube. Once the church is

reopened, how this may affect the active members attendance.

8. Open action items:

Jim will ask Dick to talk to the shelter about ways we could help them more if we

refer people to them from our outside library.

The next Board meeting will be held on May 17.

Adjourned at 2:05

Prepared by David Dyer

