

RED RIVER UU

Board Minutes May 17, 2020

1:30 on Zoom

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

1. Minutes from April meeting approved by consensus

2. Action items from last meeting:

*** Dick talked to shelter regarding us sending people to them for help. Shelter advised they don't work that way**

*** It was confirmed the Stewardship Campaign was began on May 11 via email.**

3. Finance report:

We are slightly under budget. This is likely due to pledges being received sporadic.

Report was approved by consensus.

4. Upcoming events:

***June 14- Spring meeting packet mailed out for June 28 Congregational meeting**

To include: Agenda/ Committee reports from Board and Membership/ Finance report and proposed budget for 20-21/ Election of new officers/ Approval of Budget/ Approval of annual goals

*** June 21- Next Board meeting**

*** June 28- Congregational Meeting via Zoom**

5. UUA General Assembly via ZOOM June 24-28; to be attended by Elbert and Marion Hill.

Cost \$150.

6. Open discussion:

***Discussed church reopening; UUA recommends not until May 2021; to be discussed at the Congregational meeting**

***We discussed the first 'conversation sans calories' held on Zoom. Marilyn Alexander ask**

it be discussed restarting the Adult Forum on Zoom. David suggested Sabra contact Marilyn.

- * A member has generously provided funds to compensate the AV crew for the large amount of time involved with ZOOM and Facebook, as well as, the time to put our Sunday services together.

7. Open action items:

- * Jim advised we should do a another round of calling to members using the same list as previous. Perhaps toward the end of the month. Discuss: Zoom, Facebook and Stewardship.
- * Sabra will work toward restarting Adult Forum
- * Jim to contact Nominating Committee to see where they stand

8. Adjourned 2:03

Prepared by David Dyer