

RED RIVER UU

Board Meeting August 16, 2020

1PM held on Zoom

Present; Jim, Lisa, Jan, David

1. Review July minutes and approve  
Minutes approved
2. Review action items from last month - All
  - a. Progress on calling members was discussed
  - b. Jim talked to Marion about Membership team being more active in on-line communication with members. This is a work in progress
  - c. Jim is working with Jan on virtual music circle
3. Finance report:
  - a. Reviewed monthly reports
  - b. Finance team made recommendations for excess funds
  - c. We had about \$6000. extra money from 2019-2020 budget; it was determined to  
  
fix our outside sign and save the rest for other expenses as needed
4. Next round of calling:
  - a. We will all get a new list
  - b. Topics to discuss with calls
5. Next Board meeting - Sept 20
6. Fall Congregational meeting:
  - a. Hold on Oct 25, Board meeting on Oct 11
  - b. Possible agenda for Oct congregational meeting was discussed

7. Items to discuss - review where we are at and my call with Natalie Briscoe

a. Getting teams to meet via zoom on a schedule

b. Other activities we can promote:

\*Book Club

\*Social Hour

\*Movable Feast from peoples homes via Zoom

c. How do we get the word out (publicize) our virtual church

\*More of a Facebook presence/ calling Members

d. Responding to on-line visitors

Jims discussion with Natalie Briscoe revolved around the 'Get out to Vote' campaign which UUA is involved in. Also, there being help available for improving our Facebook presence

9. Open discussion

10. Open action items and future Board agenda items

\*Jim will talk to Amy about Artfest and Earth Day recycling

\*Jan will talk to UUA about 'Get out to Vote'

\*Jim will talk to Marion about Movable Feast on Zoom

\*In Jims Jabber column he will talk about Zoom classes

\*Jim will send out new list for Board to contact Members

11. Adjourned 1:57

Identify open Action Items and any future Board agenda items

Adjourn