

Red River UU

Board Meeting Sept. 20, 2020

1PM held on Zoom

Present: Jim, Sabra, Jan and David

1. Review August minutes

Minutes approved

2. Review action items from last month

a. New call list were sent to Board members

b. Jan's Music Circle is scheduled for Sat. Oct. 17

c. Amy's Art Fest was done with Jan's help.

Earth Day recycling is scheduled for Oct. 24th

d. Jan is working with UUA on the "get out to vote"/ in progress

e. Jim is to work with Marion on Movable Feast held on Zoom/ not done yet

3. Finance report- Jan

a. For current period we have overage of about \$620.

b. Discussed funds to be sent to UUA Funds Management Program. This amount will be \$12,054.06.

\$40,000. will go into Red River UUA savings fund.

4. Next round of calling

a. We got new list

b. Talked about items to discuss

5. Next Board meeting will be on Oct. 11th

6. Fall Congregational meeting

a. Held on Oct. 18th via Zoom

b. Jim will prepare draft for Doug

c. Meeting will consist of committee reports and financial report

d. Review annual goals

7. Items to discuss

a. We got out first online visitor card

b. Dick is the Treasurer for the Shelter. The shelter is having a '42 bed concert'. It was suggested since we are not able to share the bowl, we donate \$500. to the shelter for this cause. A motion was made and approved to donate the \$500.

c. Currently Jack has admin rights of our LBGTQ Facebook page. Lisa will talk to Jack in regard to one of us getting control back.

8. Open discussion

None

9. Open action items

a. Jim will talk to Marion about Moveable Feast

b. Jim will prepare draft for Fall Congregational meeting

c. Lisa will talk to Jack

10. Adjourned 1:27

Prepared by David Dyer