

RED RIVER UU

Board Meeting October 11, 2020

Held on Zoom at 1 PM

Present: Jim, Lisa, Jan, David

1. Review September minutes

Correction on #7 a.; Should read: We got our first visitor card.

Minutes approved.

2. Review action items from last month

a. Progress on call list- Should be finished by next Sunday

b. Jim has been in contact with Marion on Moveable Feast. Work in progress

c. Jim prepared a draft for the Fall meeting. The packet has been mailed out

d. Lisa consulted with Amy on working with Jack regarding a **getting us administrator rights**

for our **LGBTQ** Facebook page

3. Finance report-Jan

a. Receipts for the period were \$5364.60; Expenses were \$2715.44 for a gain of

\$2649.16

b. As of Sept 30th; \$7922.96 in checking and \$81,872.21 in all savings

4. Next Board meeting- Nov 15

5. Fall congregational meeting

a. Jim will work with Doug to have the **official membership list for the roll call**

b. Agenda was approved

c. **New, revised Annual Goals** were approved

6. Open discussion

a. Accepted Jan Fletchers resignation as Treasurer.

b. Approved Marilyn Alexander to replace Jan Fletcher as Treasurer.

7. Open action items

a. Lisa will continue to work towards **getting us administrator logon rights for our LGBTQ** Facebook

page

b. **All Board members to** complete the call list this week

8. Adjourned at 1:49

Prepared by David

Jim Holmes

President of Red River UU Church, Board of Trustees