

**Red River UU**  
**Board Meeting December 20, 2020**  
**1PM on Zoom**

Present: Jim, Marilyn, Sabra and David

1. Review November minutes  
Minutes approved
2. Review action items from November meeting
  - a. Progress on call list
  - b. Report on actual expenses to date vs budget
    - \* Dick sent Marilyn a comprehensive flow sheet on the budget. Marilyn advised all budget items are within acceptable values
    - \* Pledges received through Nov are \$16220. We are projecting \$13806. on pledged income for the period from July 1 to Nov 2021
3. Finance report- Marilyn  
Report attached
4. Next Board meeting is Jan 17, 2021
5. Grayson County Shelter events
  - a. The shelter is using the Gil Alexander room and the adjoining room to wrap Christmas wrapping
  - b. The shelter will also use the church for food box handouts. The timing- tdb
6. The Worship team are requesting \$3835. to finish out their budget year
  - a. This was approved by vote of the Board. Any shortage will be taken from savings
7. Awards ceremonies in February- we assume by Zoom
  - a. NTUUC's- to be determined
  - b. Our Bruce Cameron Award- to be determined
8. Open discussion
9. Open action items
  - a. Jim will contact Lisa regarding call list
  - b. Jim will contact Marla regarding the NTUUC Awards ceremony

prepared by David Dyer

