

**RED RIVER UU**  
**BOARD MEETING JANUARY 17, 2001**  
**1:00 PM ON ZOOM**

Present: Jim, Marilyn, Lisa, Sabra and David

1. Review December minutes  
Minutes approved
2. Review action items  
Jim talked to Carolyn regarding this year's Bruce Cameron Award. Per their conversation, the Bruce Cameron award committee decided not to have the ceremony this year.
3. Finance report- Marilyn  
Report attached
  - a. Marilyn mailed the tax donation letters
  - b. Pledge to date notifications not sent yet
4. Next Board meeting will be February 21, 2001
5. February Awards dinner
  - a. Appreciation ceremony will be held on ZOOM
  - b. Will be held after morning service during the 'Coffee Hour' on February 21
  - c. The theme will be; "Church Re-imagined- Behind the Curtain"
  - d. Special thanks to Doug and Marla for their work on creating our services
  - e. Pandemic survival and other topics tbd
6. Upcoming
  - a. April 1 pledge drive starts
  - b. Spring meeting in May via ZOOM
  - c. Elections for open positions
7. Open discussion
  - a. Notice from Daniel Polk at NTUUC: Report received that 'liberal' churches may be targets of attacks during the coming weeks. Board discussed what in our church would not be replaceable
  - b. Decision on when to re-open church. To be discussed in May meeting.
  - c. What Board member positions are open for election/re-election?
8. Open action items and future Board agenda items
  - a. Jim will talk to Amy about open positions to be filled. Lisa and Sabra will not run again. L.D.'s position needs to be filled
  - b. Jim will talk to Doug and Marla about items in the church which are not replaceable  
\*stained glass mural; books/documents; quilts/ banners; etc
9. Adjourned at 1:47

Prepared by David Dyer