

**RED RIVER UU
BOARD MEETING
FEBRUARY 21, 2001
1PM ON ZOOM**

Present: Jim, Marilyn, Lisa, David

1. Review January minutes
Minutes approved
2. Review action items from last month
 - a. Jim talked to Amy about open positions
 - i. Don will take over L.D.'s position on Nominating Committee
 - ii. Dick will go back to Treasurer in Marilyn's place
 - iii. Marilyn will take over Lisa's position as VP
 - iv. Sabra's Trustee position needs to be filled
 - b. Jim talked to Doug and Marla about items that should be removed from the church.
At this point, only the Membership book was removed
3. Finance report- Marilyn
 - a. Report attached
 - b. Marilyn sent emails to members on pledges received to date
4. Next Board meeting; March 21, 2021
5. Review and approve the Board Covenant
Current Covenant was approved to stay the same
6. Upcoming events
 - a. March-April starts the pledge drive
 - i. To be completed in time for the Finance team to prepare a budget for the packet
 - ii. Packet to be mailed by May 2nd
 - iii. Spring Congregational meeting on May 16 via Zoom
 - *Elect and fill positions coming up for election/reelection
 - *Discuss when we may be able to re-open the doors
7. Discussion on Church Re-imagined service
Marilyn prepared a letter describing how the service should go
Copy attached
8. Open discussion
9. Open action items
 - a. Jim will send Marilyn statistics on our You Tube and Facebook viewer activity
 - b. Jim will send the Board Covenant to Marla
 - c. Marilyn will send the Church Re-Imagined letter with meeting details/invitation
10. Adjourned 1:35

prepared by David Dyer