

**RED RIVER UU BOARD MEETING
APRIL 18, 2001
HELD AT 1 PM ON ZOOM**

Present: Jim, Marilyn, Lisa and David

1. Review March minutes
Minutes approved
2. Review action items from March meeting
 - a. Jim discussed funds needed to reopen with Dick
 - b. Marilyn talked to Lynn about funds needed for "Butterfly Garden"; in progress
 - c. Marilyn- regarding reopening/ safety protocols are included in doc, "Opening Thoughts'
 - d. Jim sent reopening document to all relevant teams
 - e. Jim talked to Marion about new church brochure. Advised she will be working with Doug.
3. Finance report
Report attached- Marilyn will work with Dick on pledges to date
4. Next Board meeting
May 13 at 6 PM
5. Reviewed May Congregational meeting agenda
 - a. Discussed Zoom method and assigned duties
6. Board accomplishments this year for May meeting
Attached document accepted
7. Discussed 2021 Stewardship Campaign (pledge drive)
 - a. At this time we have collected \$19,980. We appear to be on pace to meet goal
8. Discussed method for managing special donated funds
 - a. Jim created a 'Special Funds' form to log special donated funds
 - b. We reviewed samples of how it works. Looked at Ronda Memorial Fund and donated funds for honoraria services For Christine Tata
 - c. We can track expenses against these funds in QuickBooks (Dick will manage)
 - d. Approved the form and tracking method
9. Discussion on reopening document
 - a. Reviewed reopening doc
 - b. Reviewed reopening expense
 - c. We will do a membership vote in the May Congregational meeting to see when members feel comfortable opening the church
10. Open discussion
11. Identify open action items
 - a. Jim will follow up with Marion and Doug on new brochure
 - b. Jim will write up procedures on managing special funds
 - c. Jim will email current approved annual goals to Board
 - d. Jim will re-contact teams regarding reopening doc
12. Adjourned at 2:20

prepared by David Dyer