

**RED RIVER UU**  
**BOARD MEETING MAY 13, 2001**  
**HELD AT 6PM ON ZOOM**

Present: Jim, Marilyn, Lisa and David

1. Review April minutes and approve  
Minutes approved
2. Review action items from last month
  - a. Jim to follow up with Marion and Doug on new brochure. In progress.
  - b. Jim to write procedure on managing special funds. This was done.
  - c. Jim to email current approved annual goals to Board. This was done.
  - d. Jim to re-contact teams regarding reopening doc. In progress.
3. Finance report- Marilyn  
Attached
4. Next Board meeting June 20 at 1pm
5. Review May Congregational meeting agenda
  - a. Zoom meeting from Jim's house with David present
  - b. Go through packet and review
  - c. Discuss Zoom method and assign duties
    - i. Jim will open meeting and lead the agenda
    - ii. Lisa will do the opening reading
6. Open discussion
  - a. Discussed the results of the poll taken regarding re-opening
  - b. Determined duties for Spring meeting
7. Identify open action items and Board actions  
Special meeting May 17 at 4pm to discuss May Congregational meeting  
See section 5.c. above
8. Adjourned at 6:55

prepared by David Dyer